RESOLUTION NO. R2021-XX

RESOLUTION OF THE MAYOR AND Α CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH. FLORIDA, APPROVING A CHANGE ORDER, BETWEEN THE CITY OF NORTH MIAMI BEACH AND HACH COMPANY INCREASING THE ORIGINAL AMOUNT OF THE AGREEMENT BY \$61,000.00 TO A REVISED TOTAL OF \$108,000.00 TO CONTINUE TO PROVIDE THE **GOODS/SERVICES AND COMPLIANCE MONITORING** NEEDED IN THE WATER DEPARTMENT; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CHANGE ORDER, AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THE CHANGE ORDER; AND **PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of North Miami Beach ("City") and HACH Company entered into an agreement for the purchase of process control and instrumentation (PCI) equipment for the water and wastewater plants in an amount of \$47,000.00 via City Manager approval; and

WHEREAS, the Water Department has requested additional allocation through the end of fiscal year 2021 for purchase of PCI equipment, parts and accessories, and services to include repairs, inspection, testing, calibration to aid in safe and efficient water quality testing and processing; and

WHEREAS, the change order increases the scope of work to add goods and services in the amount of \$61,000.00 for the one year and four months remaining on the piggyback contract with Broward County OPN2116493Q1; and

WHEREAS, the combined total results in an 129.78% increase to the original amount, with a revised amount of \$108,000.00; and

WHEREAS, Section 3-3.20 *Change Orders* requires that change orders exceeding 10% or \$50,000.00, whichever is less, shall be approved by the City Commission; and

WHEREAS, the City Manager conducted his own due diligence and concurs with the recommendation of the NMB Water Director and the Chief Procurement Officer to approve a change order to increase the agreement amount by \$61,000.00, so that the total expenditure will be in an amount not to exceed \$108,000.00; and

WHEREAS, the Mayor and City Commission determine it is in the best interests of the

City to approve change order, thereby increasing the total amount not to exceed \$108,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commission of the

City of North Miami Beach, Florida:

Section 1. The aforementioned recitals are true and correct.

Section 2. The Mayor and City Commission hereby authorize the City Manager or designee to execute the change order, in a form acceptable to the City Attorney, amending the Agreement between the City of North Miami Beach and HACH Company to provide for the purchase of PCI equipment for the water and wastewater plants for a total amended amount not to exceed \$108,000.00.

Section 3. This Resolution shall take effect immediately upon approval.

[SIGNATURE PAGE TO FOLLOW]

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at

the regular meeting assembled this 20th day of July, 2021.

ATTEST:

ANDRISE BERNARD CITY CLERK ANTHONY F. DEFILLIPO MAYOR

(CITY SEAL)

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION:

HANS OTTINOT INTERIM CITY ATTORNEY

Sponsored by: Mayor & City Commission