

RESOLUTION NO. R2020-19

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING THE ENGAGEMENT AGREEMENT BETWEEN THE CITY AND WEISS SEROTA HELFMAN COLE & BIERMAN, P.L., PURSUANT TO REQUEST FOR QUALIFICATIONS (“RFQ”) 19-094-DR “CITY ATTORNEY – PROFESSIONAL LEGAL SERVICES; PROVIDING FOR IMPLEMENTATION AND AUTHORIZATION OF THE ENGAGEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Miami Beach (“City”) issued Request for Qualifications No. 19-094-DR (“RFQ”) for City Attorney – Professional Legal Services; and

WHEREAS, Resolution No. R2020-18 approved by the Mayor and City Commission on February 25, 2020, approved the ranking of the respondents and authorized the City Manager or designee to negotiate with Weiss Serota Helfman Cole & Bierman, P.L. (“Weiss Serota”) and, if the negotiations were successful, present an agreement for the City Commission’s consideration and approval; and

WHEREAS, Weiss Serota will perform legal services for the City, as its City Attorney as detailed in the attached Engagement Agreement (Exhibit “A”) dated March 5, 2020; and

WHEREAS, the nature, scope and fees of legal services to be performed are set forth in the Engagement Agreement, (Exhibit “A”) and incorporated by reference; and

WHEREAS, the term of the City Attorney shall commence on March 6, 2020, and shall remain in full force and effect until such time as the agreement is terminated as provided for or modified by mutual written consent of both parties; and

WHEREAS, the Mayor and City Commission find it to be in the best interests of the City to award RFQ No. 19-094-DR to Weiss Serota and authorize the City Manager to execute an Agreement between the City and Weiss Serota, in accordance with the RFQ and Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of North Miami Beach, Florida.

Section 1. The foregoing recitals are true and correct.

Section 2. The Mayor and City Commission of the City of North Miami Beach hereby award RFQ No. 19-094-DR to Weiss Serota Helfman Cole & Bierman, P.L., City Attorney – Professional Legal Services.

Section 3. The Mayor and City Commission of the City of North Miami Beach hereby authorize the City Manager, in a form acceptable to the City Attorney, to execute an Agreement between the City and Weiss Serota Helfman Cole & Bierman, P.L., in accordance with the terms of the RFQ and the attached Engagement Agreement, (Exhibit “A”) and to expend funds in accordance with terms, conditions and purposes of this Resolution and the Engagement Agreement.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **5th** day of **March 2020**.

ATTEST:

ANDRISE BERNARD, CMC
CITY CLERK

(CITY SEAL)

ANTHONY F. DEFILLIPO
MAYOR

APPROVED AS TO FORM, LANGUAGE
& FOR EXECUTION:

S/ Sarah L. Johnston
SARAH L. JOHNSTON
CITY ATTORNEY

Sponsored by: Mayor and City Commission