

RESOLUTION NO. 2022-R-88

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA,
AUTHORIZING THE EXPENDITURE OF TWO HUNDRED
THOUSAND DOLLARS (\$200,000.00) OF RESTRICTED
FUNDS DERIVED FROM THE SALE OF THE GWEN
MARGOLIS COMMUNITY CENTER TO BE USED
TOWARD THE CONSTRUCTION OF PARKING SPACES
ALONG N.E. 126 STREET BETWEEN NE 16 AVENUE AND
BISCAYNE BOULEVARD TO BE UTILIZED BY PATRONS
OF THE SCOTT GALVIN COMMUNITY CENTER;
PROVIDING FOR AN EFFECTIVE DATE AND ALL
OTHER PURPOSES.**

WHEREAS, on November 23, 2021, the City of North Miami (“City”) Mayor and City Council conducted a discussion item at its regularly scheduled council meeting to discuss the receipt of an unsolicited proposal for the purchase of the Gwen Margolis Community Center; and

WHEREAS, after conducting a public hearing on the topic, the Mayor and City Council voted in favor of the proposal and authorized the City Manager to negotiate the sales transaction with the caveat that any sales proceeds derived from the sale of the Gwen Margolis Community Center are to be restricted for use only toward the eventual purchase of the “Wildcat Center”; and

WHEREAS, on January 11, 2022, the Mayor and City Council adopted Resolution No. 2022-R-01 authorizing the execution of a Purchase and Sale Agreement with 1590 NE 123 ST LLC for a purchase price of Three Million One Hundred Thousand Dollars (\$3,100,000.00); and

WHEREAS, the closing for the sale of the Gwen Margolis building is scheduled for June 27, 2022; and

WHEREAS, with the pending sale of the Gwen Margolis Center, the City has moved city programming, events, and activities to the newly acquired Wildcat Center building and will be renaming the building as the “Scott Galvin Community Center” so that the community is aware of the building’s new status as a City community center; and

WHEREAS, the Scott Galvin Community Center currently has thirteen (13) dedicated parking spaces and City staff recommends the construction of additional parking to accommodate large gatherings, events, and recreational programming held at the facility; and

WHEREAS, City staff has reviewed the area of the facility and recommends the construction of forty-two (42) off-street parking spaces adjacent to the public right-of-way located along N.E. 126 Street between N.E. 16 Avenue and Biscayne Boulevard; and

WHEREAS, the cost for construction of the additional parking spaces is estimated to be Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, City administration respectfully requests authority for the expenditure of Two Hundred Thousand Dollars (\$200,000.00) from the proceeds of the sale of the Gwen Margolis Center which have been restricted for use only toward the purchase of the building formerly known as the “Wildcat Center”; and

WHEREAS, the Mayor and City Council find that the construction of parking spaces for patrons of the Scott Galvin Community Center is in the best interest of the City, and that Two Hundred Thousand Dollars (\$200,000.00) in restricted funds should be utilized toward this objective; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval of Use of Restricted Funds. The Mayor and City Council hereby authorized the expenditure of Two Hundred Thousand Dollars (\$200,000.00) sales proceeds derived from the sale of the Gwen Margolis Community Center which was restricted for use only toward the eventual purchase of the “Wildcat Center”.

Section 2. Authority of City Manager. The Mayor and City Council of the City of North Miami hereby authorized the City Manager to expend Two Hundred Thousand Dollars (\$200,000.00) of the sales proceeds derived from the sale of the Gwen Margolis Community Center to be used toward the construction of parking spaces along N.E. 126 Street between N.E. 16 Avenue and Biscayne Boulevard for patrons of the Scott Galvin Community Center.

Section 3. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 28th day of June, 2022.


PHILIPPE BIEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Estimé-Irvin

Vote:

Mayor Philippe Bien-Aime	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Alix Desulme, Ed.D.	<u>X</u>	(Yes)	_____	(No)
Councilman Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilwoman Kassandra Timothe, MPA	<u>X</u>	(Yes)	_____	(No)
Councilwoman Mary Estimé-Irvin	<u>X</u>	(Yes)	_____	(No)

RESOLUTION NO. 2022-R-89

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ERGOFLEX SYSTEMS, INC. D/B/A XYBIX SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED SIXTY-TWO THOUSAND TWENTY DOLLARS (\$62,020.00), FOR THE PROVISION OF A POLICE DISPATCH CENTER, UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT PROFESSIONALS (“NASPO”) COOPERATIVE PURCHASING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the National Association of State Procurement Professionals (“NASPO”) is a cooperative comprised of Chief Procurement Officials from all fifty (50) states that facilitates the administration of the NASPO cooperative contracting for the benefit of state departments, institutions, agencies, political subdivisions as well as other eligible entities including cities, counties, special districts, community colleges, universities and non-profit organizations; and

WHEREAS, on November 16, 2020, NASPO Value Point, a nationally known purchasing cooperative, issued competitive solicitation No. *R00318 – Public Safety Communications Products, Services, and Solutions* with the Washington State Department of Enterprise services servicing as the lead agency; and

WHEREAS, as a result of this competitive solicitation, ErgoFlex Systems, Inc. d/b/a Xybix Systems, Inc. (“Vendor”) was selected as part of a pool of vendors to provide public safety communications products, services, and solutions for term commencing January 1, 2022 through December 31, 2026; and

WHEREAS, Section 7-169 of the City Code authorizes the City to participate in cooperative purchasing agreements for the procurement of supplies or services with one (1) or more public entities; and

WHEREAS, in accordance with Section 7-169 of the City Code, the City administration respectfully requests that the Mayor and City Council authorize the City Manager to issue purchase orders to Vendor for the provision of materials, furnishing and equipment for the North Miami

Police Department's dispatch center in an amount not to exceed Sixty-Two Thousand Twenty Dollars (\$62,020.00), based on a competitive price to the City; and

WHEREAS, the Mayor and City Council find the purchase of the materials and equipment at a substantial savings, in accordance with the Solicitation, is in the best interest of the City.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to issue purchase orders to ErgoFlex Systems, Inc. d/b/a Xybix Systems, Inc., in an amount not to exceed Sixty-Two Thousand Twenty Dollars (\$62,020.00), utilizing the cooperative purchasing provision pursuant to Sec. 7-169 of the City Code, on a contract awarded through Sourcewell National Cooperative Purchasing Program.

Section 2. **Effective Date.** This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 28th day of June, 2022.


PHILIPPE BIEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL
SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Estimé-Irvin

Seconded by: Desulme

Vote:

Mayor Philippe Bien-Aime

X (Yes) (No)

Vice Mayor Alix Desulme, Ed.D.

X (Yes) (No)

Councilman Scott Galvin

X (Yes) (No)

Councilwoman Kassandra Timothe, MPA

X (Yes) (No)

Councilwoman Mary Estimé-Irvin

X (Yes) (No)