



Albert P Childress

March 4, 2021

City Manager

Sara Searle | Chief Compliance Officer  
AndCo Consulting, LLC  
531 W Morse Blvd, Suite 200  
Winter Park, FL 32789

RE: Contract Renewal for Investment Performance Monitoring and Advisory Services

The City of Doral invites your company to renew our contract for Investment Performance Monitoring and Advisory Services. As per the attached approved Resolution No. 19-271 – Approving Investment Performance Monitoring and Advisory Services Extension for a one (1) year period effective immediately which is exercising the first (1<sup>st</sup>) Option-to-Renew. The terms of the original contract, amendments, and revisions shall remain in full force and effect. This extension shall be in effect until February 19<sup>th</sup>, 2022.

Kindly sign this notice with your acceptance and return at your earliest convenience.

The City wishes to thank you and your team for the services you have provided. It is fully realized that on occasions you have gone over and above that of which was expected of you in your efforts to provide the best possible service to the City of Doral.

Should you have any questions, please do not hesitate to contact me.

Respectfully,

Albert P Childress  
City Manager

Accepted: AndCo Consulting, LLC

Sara Searle

Date: 3/12/2021

**RESOLUTION No. 19-271**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF THE ANDCO CONSULTING, LLC AGREEMENT VIA TOHOPEKALIGA WATER AUTHORITY REQUEST FOR PROPOSALS #19-068, TO PROVIDE CONSULTING SERVICES FOR SECTION 457 AND 401A DEFERRED COMPENSATION PLANS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Doral (the "City") seeks to adopt the Andco Consulting, LLC agreement via Tohopekaliga Water Authority, Florida for consulting services for the Section 457 and 401a deferred compensation consulting services;

**WHEREAS**, section 2-322 of the City Code of Ordinances provides that the City may enter into contracts competitively entered by other governmental entities; and

**WHEREAS**, staff respectfully requests that the City Council authorize the City Manager to adopt the Tohopekaliga Water Authority, Florida agreement, which was competitively entered into in a manner like that set forth in Chapter 2, Article V, of the City's Code of Ordinance, for consulting services for the Section 457 and 401a deferred compensation consulting services, and authorize the City Manager to expend an amount not to exceed \$25,000 funded from savings in account 001.50005.500310, Professional Services, for the period set forth in the Tohopekaliga Water Authority, Florida agreement, and any approved additional subsequent extension; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Authorization.** The City Council hereby authorizes the City Manager to adopt the Tohopekaliga Water Authority, Florida agreement with Andco Consulting, LLC for consulting services for the Section 457 and 401a deferred compensation consulting services for an amount not to exceed \$25,000 funded from savings in account 001.50005.500310, Professional Services.

**Section 3. Implementation.** The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon adoption.


The foregoing Resolution was offered by Councilmember Cabrera who moved its adoption. The motion was seconded by Councilmember Mariaca and upon being put to a vote, the vote was as follows:

|                              |                             |
|------------------------------|-----------------------------|
| Mayor Juan Carlos Bermudez   | Not Present at Time of Vote |
| Vice Mayor Christi Fraga     | Yes                         |
| Councilwoman Digna Cabral    | Yes                         |
| Councilman Pete Cabrera      | Yes                         |
| Councilwoman Claudia Mariaca | Yes                         |


PASSED AND ADOPTED this 19 day of November, 2019.

  
\_\_\_\_\_  
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
CONNIE DIAZ, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

  
\_\_\_\_\_  
LUIS FIGUEREDO, ESQ.  
CITY ATTORNEY