RESOLUTION No. 24-118

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH INSITE STREET MEDIA FOR A SIX MONTH PERIOD FOR THE DESIGN, CONSTRUCTION. INSTALLATION, AND MAINTENANCE OF THE CITY'S BENCHES, WHILE THE CITY PROCURES A NEW CONTRACT; **AUTHORIZING** THE CITY MANAGER TO **EXECUTE** AGREEMENT AMENDMENT: PROVIDING FOR IMPLEMENTATION: AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on September 22, 2009, the City entered into a five (5) year contract with a one-time optional renewal of five (5) years with Martin Outdoor Media commencing on November 1, 2009, and ending on October 31, 2014, for the design, construction, installation, and maintenance of the City's bus benches; and

WHEREAS, on October 20, 2014, the City of Doral executed the optional one-time five (5) year extension of the Bus Bench Contract which expired on October 31, 2019; and

WHEREAS, on September 11, 2019, the Mayor and City Councilmembers approved to extend the current contract agreement with InSite Street Media, formerly known as Martin Outdoor Media on a month-to-month basis with a not to exceed one (1) year period; and

WHEREAS, on October 14, 2020, the Mayor and City Councilmembers approved to enter into a contract agreement with InSite Street Media for a two (2) year period with a one (1) year option to renew for the design, construction, installation, and maintenance of the City's bus bench which expired October 14, 2023; and

WHEREAS, on September 13, 2023, the Mayor and City Councilmembers approved to enter into a contract agreement with InSite Street Media for a six (6) month period for the design, construction, installation and maintenance of the City's bus bench which is set to expire April 26, 2024; and

WHEREAS, as part of the item's submittal process for the September 2023 Council Meeting, the Public Works Department (PWD) submitted a memo and a draft resolution requesting a six (6) month extension with an additional optional six (6) month extension, while the City performed the due diligence necessary to procure a new contract; and

WHEREAS, the memo submitted at the Council Meeting included language requesting a six (6) month extension plus an additional six (6) month option to renew, but the resolution and the Contract Amendment that were published included only a one (1) time six (6) month extension, which expired on April 26, 2024 (the First Amendment effective date was October 29, 2023); and

WHEREAS, during the execution process of the First Amendment Staff did not catch this discrepancy from their original request and anticipated a 6-month extension was still available; and

WHEREAS, in order to ensure continuity of service while preparing this item for Council approval, the City Manager authorized a limited extension of the contract with InSite Media for a twelve (12) day period until a Second Amendment could be considered for approval at the May 8, 2024, Council Meeting; and

WHEREAS, the proposed Second Amendment provides for a six (6) month extension, with an effective date as of April 26, 2024; and

WHEREAS, the item further requests ratification of the twelve (12) day period between April 26 and May 8; and

WHEREAS, the PWD respectfully recommends that the Mayor and the City Councilmembers approve the Second Amendment to the agreement with In Site Street Media extending the agreement for a six (6) month period for the design, construction, installation and maintenance of the City's bus benches.

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

<u>Section 1.</u> <u>Recitals.</u> The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

Section 2. Approval. The Second Amendment to the agreement between the City of Doral and In Site Media extending the agreement for a six (6) month period expiring on October 26, 2024 for the design, construction, installation, and maintenance of the City's benches, and the ratification of the twelve (12) day period between April 26 and May 8, are hereby approved.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is authorized to negotiate and execute the Second Amendment to the agreement for a six (6) month extension period under the same terms and conditions of the current contract with InSite Street Media.

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<u>Section 4.</u> <u>Implementation.</u> The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Puig-Corve who moved its adoption.

The motion was seconded by Councilmember Pineyro and upon being put to a vote, the

Mayor Christi Fraga	Yes
Vice Mayor Oscar Puig-Corve	Yes
Councilwoman Digna Cabral	Yes
Councilman Rafael Pineyro	Yes
Councilwoman Maureen Porras	Yes

PASSED AND ADOPTED this 8 day of May, 2024.

CHRISTI FRAGA, MAYOR

ATTEST:

CONNIE DIAZ, MMC

vote was as follows:

CITY CLERK

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

GREENSPOON MARDER, LLP