

RESOLUTION NO. 2020-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESGINEE, TO EXECUTE THE ATTACHED CONSULTING SERVICES AGREEMENT BETWEEN THE CITY AND ERICKS CONSULTANTS, INC. FOR STATE AND LOCAL LOBBYING SERVICES PURSUANT TO L.O.I. NO. 04-08-20-09; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek issued a Letter of Interest (L.O.I.) to retain the services of a qualified lobbying firm that would bring the most expertise and knowledge to the City regarding state and local lobbying services; and

WHEREAS, on March 8, 2020, the City issued twenty-one (21) electronic invitations through the eBid System and received two (2) responsive submittals; and

WHEREAS, a selection committee comprised of Bernadette Hughes, Assistant to the City Manager; Scott Stoudenmire, Director of Sustainable Development; Peta-Gay Lake, Director of Finance and Administrative Services; and Kathy Mehaffey, Deputy City Attorney, evaluated the submittals; and

WHEREAS, the selection committee unanimously ranked Ericks Consultants, Inc. as number one based on their qualifications and experience, resources and availability, past performance, and price; and

WHEREAS, the compensation for services provided by Ericks Consultants, Inc. shall be \$3,000 per month, or \$36,000 per year, which shall include all out of pocket expenses; and

WHEREAS, the term of the agreement shall be for two (2) years with the option to extend the agreement for three (3) additional one (1) year terms subject to the approval of both parties in writing; and

WHEREAS, the City Commission deems it to be in the best interests of the

residents of the City of Coconut Creek to contract with Ericks Consulting, Inc. to provide state and local lobbying consulting services to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached agreement between the City and Ericks Consultants, Inc. for state and local lobbying services.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached agreement between the City and Ericks Consultants, Inc. for state and local lobbying services.

Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 11th day of June, 2020.

Louis Sarbone, Mayor

Attest:

Leslie Wallace May, City Clerk

Sarbone Aye_____
Rydell Aye_____
Tooley Aye_____
Belvedere Aye_____
Welch Aye_____