

RESOLUTION NO. 2025-17

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AMENDMENT TO THE DECEMBER 6, 2022 PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENTAL MANAGEMENT SERVICES-SOUTH FLORIDA, LLC, FOR A PART-TIME BUDGET AND ACCOUNTS PAYABLE ANALYST IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS AND NO CENTS (\$30,000.00); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 7, 2017, the Village and Governmental Management Services-South Florida, LLC (“Consultant”) entered into a Professional Services Agreement for Professional Finance Services, whereby Consultant provided the Village with the Services for an initial one (1) year term, with two (2) additional one (1) year renewal terms; and

WHEREAS, following the completion of the initial term and renewal terms, in June of 2020, the Consultant and the Village agreed to continue the contractual Services by entering into a two (2) year extension, which extension expired in November of 2022; and

WHEREAS, on December 6, 2022, the Village Approved an Agreement extending the business relationship with the Consultant for an additional year, with four (4) additional one (1) year renewals; and

WHEREAS, the Village desires to amend the present Agreement with the Consultant to add the services of a part-time Budget and Accounts Payable Analyst in an amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00) during the term of said Agreement and any renewal terms, with all other terms and conditions as provided in the December 6, 2022 Agreement remaining in full force and effect; and

WHEREAS, the Village Commission allocated Thirty Thousand Dollars and No Cents (\$30,000.00) in the 2024-2025 budget for a part-time Budget and Accounts Payable Analyst; and

WHEREAS, the Village Commission hereby authorizes the Village Manager to enter into an Amended Agreement with Consultant for a part-time Budget and Accounts Payable Analyst in an amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00), subject to the amended terms and conditions attached hereto as Exhibit “A” and the December 6, 2022 Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, that:

Section 1. Incorporation of Recitals. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. Approval of Agreement Amendment. The Village Commission hereby approves the Agreement Amendment between Governmental Management Services-South Florida, LLC and the

Village of Biscayne Park, attached hereto as Exhibit "A" and incorporated herein by reference, in an amount not to exceed Thirty Thousand Dollars and No Cents (\$30,000.00).

Section 3. Authorization of Village Manager. The Village Manager is hereby authorized to execute the Agreement, attached hereto as Exhibit "A" and to do all things necessary to effectuate this Resolution.

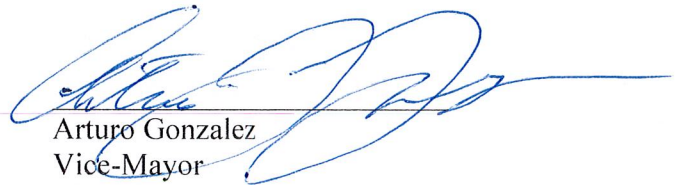
Section 4. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 4th day of March 2025.

Attest:

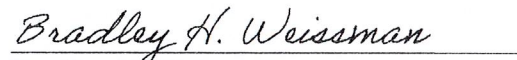


Pamela L. Latimore
Village Clerk



Arturo Gonzalez
Vice-Mayor

Approved as to form:



Bradley H. Weissman
Village Attorney