

**CITY OF MARATHON, FLORIDA
RESOLUTION 2017-62**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING A THIRD AMENDMENT TO THE CONTRACT BETWEEN GOVERNMENT SERVICES GROUP, INC. AND THE CITY OF MARATHON FOR SERVICES IN ASSOCIATION WITH GRANT ADMINISTRATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Marathon (the “City”) wishes to extend the contract with Government Services Group, Inc. (“GSG”) for grant administration services to service existing grants regarding reporting; and

WHEREAS, the services to be rendered by GSG are professional consulting services and, therefore, exempt from the competitive bidding requirements in the City’s Policies and Procedures for City Employees and Officials Regarding Purchasing (the “Purchasing Procedures”); and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The third extension to the professional services agreement between the City and GSG for management of the City’s current and future grant administration services as attached hereto as Exhibit “A” together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is approved.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 8TH DAY OF AUGUST, 2017.

THE CITY OF MARATHON, FLORIDA



Dr. Daniel Zieg, Mayor

AYES: Bartus, Coldiron, Cook, Zieg
NOES: None
ABSENT: Senmartin
ABSTAIN: None

ATTEST:



Diane Clavier
City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE
CITY OF MARATHON, FLORIDA ONLY:**



David Migut, City Attorney

ADDENDUM III DATED THIS 9th DAY OF Aug. TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MARATHON AND GOVERNMENT SERVICES GROUP, INC. FOR GRANT ADMINISTRATIVE SERVICES TO SERVICE AND CLOSE OUT EXISTING GRANTS REGARDING REPORTING.

WHEREAS, Addendum 1 To The Agreement made verbally and entered into in writing on June 13, 2016, between **GOVERNMENT SERVICES GROUP, INC.** and the **CITY OF MARATHON, FLORIDA**, a Florida municipal corporation, (hereinafter the “City”) extended the contract until June 30, 2016; and

WHEREAS, Addendum 2 to the agreement made by Resolution 2016-62 on August 9, 2016 between **GOVERNMENT SERVICES GROUP, INC.** and the **CITY** extended the contract until August 9, 2017; and

WHEREAS, the Consultant has obtained through a competitive process and has diligently administered the Community Development Block Grant on behalf of the City since 2011; and

WHEREAS, the City has not hired a grant writer or administrator in house and the workload associated with the various grant programs has exceeded original expectation for which staff time to administer is lacking.

NOW, THEREFORE, in consideration of the ongoing work for application and management of future and current grant funding sources close out the City’s grants, the Consultant and City amend the Agreement as follows:

COMPENSATION AND PAYMENT.

The City will pay the Consultant the hourly rates agreed to in the AGREEMENT approved by Resolution 2014-153, an amount not to exceed \$60,000, on an as needed basis for one additional year from the date of this agreement.

[Signatures on the following page.]

IN WITNESS WHEREOF, the parties execute Addendum II to the AGREEMENT signed this 9 of Aug, 2017.

The City, signing by and through its City Manager, attested to by its City Clerk, duly authorized to execute same and by Consultant by and through its Senior Vice President, who has been duly authorized to execute same.

Attest:

Diane Clavier
Diane Clavier, City Clerk

CITY OF MARATHON
By: Charles Lindsey
Charles Lindsey, City Manager

Approved As To Form And Legality For The Use And Reliance Of The City of Marathon

David Migut
David Migut, City Attorney

Witness:

Tammy Peters
Signature

Tammy Peters
Printed Name

CONSULTANT

Camille P. Tharpe
Camille P. Tharpe, Senior Vice President
Government Services Group, Inc.