## **RESOLUTION NO. 2025-3412**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE PROFESSIONAL SERVICES AGREEMENT OF LAGOMHR, INC. AS A HUMAN RESOURCES CONSULTANT PURSUANT TO THE AGREEMENT AND CONSULTING PROPOSAL ATTACHED HERETO AS EXHIBIT "A"; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE AS PROFESSIONAL SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (Town") seeks to retain a Human Resources

Consultant to provide personnel services and administration, with the intent to provide

comprehensive personnel services to the Town ("Services");

WHEREAS, LagomHR, Inc. ("Consultant") has provided a proposed Professional Services Agreement attached hereto as Exhibit "A" to provide such Services at a monthly cost of \$9,500.00 ("Consulting Services Agreement"); and

WHEREAS, the Town wishes to enter into an agreement with the Consultant to provide the Services pursuant to Section 3-13(2) of the Town Code exempting professional services from competitive bidding; and

WHEREAS, the Town wishes to authorize the Town Manager to purchase the Services from the Company and enter into the Consulting Services Agreement, in substantially the form attached hereto as Exhibit "A", subject to final approval as to form, content, and legal sufficiency by the Town Manager and Town Attorney and

WHEREAS, the Town Commission finds that it is in the best interest and welfare of the Town and its residents to approve the Agreement with the Company for the Services and proceed as indicated in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE

TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby

adopted, confirmed and incorporated herein.

Section 2. Approval of Consulting Services Agreement. The Consulting

Services Agreement between LagomHR, Inc. and the Town, attached hereto as Exhibit

"A", is hereby approved as of the Effective Date.

Section 3. Implementation of Contract. The Town Manager is further

authorized to enter into the Consulting Services Agreement with the Consultant for the

Services, substantially in the form attached hereto as Exhibit "A", subject to final

approval as to form, content, and legal sufficiency by the Town Manager and Town

Attorney.

Section 4. Effective Date. This Resolution shall be effective immediately

upon adoption and as of the Effective Date.

PASSED AND ADOPTED on this 10th day of June, 2025.

Motion By: Commissioner Velasquez

Second By: Commissioner Vildostegui

FINAL VOTE ON ADOPTION:

Commissioner Ruben A. Coto

Yes

Commissioner Nelly Velasquez Commissioner Gerardo Vildostegui Yes

Vice Mayor Tina Paul

Yes

Yes

Mayor Charles W. Burkett

Yes

Charles W. Burkett, Mayor

Attest:

Sandra N. McCready, MMC

Town Clerk

Approved as to Form and Legal Sufficiency:

Thais Hernandez, Town Attorney

#### PROFESSIONAL SERVICES AGREEMENT

THIS SERVICES AGREEMENT (the Agreement) is made effective, by and between **Town of Surfside** (hereinafter referred to as the "CLIENT") located 9293 Harding Avenue, Surfside, Florida 33154 and LagomHR, Inc. (hereinafter referred to as the "CONSULTANT") located at 3097 SW 111th Avenue, Miami, Florida 33165.

THE PARTIES AGREE AS FOLLOWS:

## **Scope of Services**

- 1.1 "CONSULTANT" will provide "CLIENT" with consulting services ("Services") as mutually agreed upon and described in the attached Statement of Work/HR Proposal. All consulting services to be provided hereunder will be referred to as Services. The parties may use this Agreement for multiple Statements of Work. Each Statement of Work must reference this Agreement.
- 1.2 Statements of Work will be written documents setting forth at a minimum:
- a. A complete, sufficiently detailed description of the types of Services to be rendered;
- b. The applicable billing rates for the Services to be rendered (Service Fees); and
- c. Any additional terms and conditions to which the parties may agree.
- 1.3 The parties contemplate that it may be desirable to make changes to the Statement(s) of Work. Before performing any work associated with any such change, a written Change Order shall set forth the necessary revisions to the Statement(s) of Work, and the parties, shall agree in writing that such work constitutes a change from the original Statement of Work, as amended, and that they further agree to the change provisions set forth in the Change Order. Each Change Order shall be executed and agreed to by both parties.

#### **Obligations**

2.1 "CONSULTANT" will provide other support services to "CLIENT" as both parties subsequently agree.

## Services, Fees, and Expenses

- 3.1 "CONSULTANT" will provide Services pursuant to this Agreement for a monthly fee of \$9,500.00.
- 3.2 "CONSULTANT" will provide "CLIENT" with a monthly statement describing Services rendered in the preceding month.
- 3.3 "CLIENT" shall be responsible for submitting payment in net 30 days from receipt of the monthly statements.

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### **Term and Termination**

4.1 This Agreement shall commence as of <u>June 16, 2025</u>, and may remain in force up to 6 months. Either party has the right to terminate this Agreement for any reason upon 30 days written notice.

## **Proprietary Rights: Confidential Information**

- 5.1 "CLIENT" agrees that the work products from the Services provided to the "CLIENT" hereunder, are owned by "CONSULTANT" and require written authorization by "CONSULTANT" prior to utilizing in any manner, which may not be unreasonably withheld.
- 5.2 Confidential Information includes all information identified by a disclosing party as proprietary and confidential, which Confidential Information shall remain the sole property of the disclosing party unless the ownership of such Confidential Information is otherwise expressly set forth in the Agreement. Items will not be considered Confidential Information if: (a) available to public other than by a breach of an agreement by the recipient; (b) rightfully received from a third party not in breach of any obligation of any confidentiality; (c) independently developed by one party without access to the Confidential Information of the other; or (d) rightly known to the recipient at the time of disclosure as verified by its written records.
- 5.3 Each party agrees that it shall not use for any purpose or disclose to any third party any Confidential Information of the other party without the express written consent of the other party. Each party agrees to safeguard the Confidential Information of the other party against use or disclosure other than as authorized by or pursuant to this Agreement through measures, and exercising a degree of care, which are at least as protective as those of each party as the case may be, exercises in safeguarding the confidentiality of its own proprietary information, but no less than a reasonable degree of care under the circumstances. Each party shall permit access to the Confidential Information of the other party only to those individuals (a) who have entered into a written nondisclosure agreement with the other party on terms equally as restrictive as those set forth herein, and (b) who require access in performance of their duties to the other party in connection with the other party's rights under this Agreement.
- 5.4 Each party acknowledges that the wrongful use or disclosure of Confidential Information of the other party may result in irreparable harm for which there will be no adequate remedy at law. In the event of a breach by the other party or any of its officers, employees or agents of its or their obligations under this Section 5, the non-breaching party may immediately terminate this Agreement without liability to the other party, and may bring an appropriate legal action to enjoin such breach, and shall be entitled to recover from the breaching party reasonable legal fees and cost in addition to other appropriate relief.

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#### Warranties

6.1 "CONSULTANT" warrants that the Services to be provided under this Agreement shall be performed in a professional manner conforming to generally accepted industry standards and practices. "CLIENT" agrees that "CONSULTANT" sole and exclusive obligation with respect to the Services covered by this limited warranty shall be, at sole discretion, to correct the nonconformity or to refund the Service Fees paid for the affected executive consulting services.

#### **General Provisions**

- 7.1 The relationship of "CLIENT" and "CONSULTANT" is that of independent contractor. Personnel of both parties are neither agents nor employees of the other party for federal tax purposes or any other purpose whatsoever and are not entitled to any employee benefits of the other party.
- 7.2 No delay, failure or default in performance of any obligation by either party, excepting all obligations to make payments hereunder, shall constitute a breach of this Agreement to the extent caused by force majeure.
- 7.3 Any assignment in violation of these terms is void.
- 7.4 Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be conclusively resolved before the federal and/or state courts in and for Miami-Dade County, Florida. Each party shall bear its own costs and attorney fees, unless a court specifically provides otherwise.
- 7.5 All communications between the parties with respect to any of the provisions of this Agreement shall be in writing, and shall be sent by personal delivery or by email, facsimile transmission or other commercial means of rapid delivery, postage or costs of transmission and deliver prepaid, to "CONSULTANT" or to "CLIENT" as set forth in the preamble of this Agreement, until such time as either party provided the other not less than ten (10) days prior written notice of a change of address in accordance with these provisions.
- 7.6 The validity of this Agreement and the rights, obligations and relations of the parties hereunder shall be construed and determined under and in accordance with the laws of the State of Florida; provided, however, that if any provision of the Agreement is determined by a court of competent jurisdiction to be in violation of any applicable law or otherwise invalid or unenforceable, such provision shall to such extent as it shall be determined to be illegal, invalid or unenforceable under such law be deemed null and void, but this Agreement shall otherwise remain in full force. Any suit to enforce any provision of this Agreement, or any right, remedy or other matter arising therefrom, shall be brought exclusively in the state or federal courts located in Miami-Dade County. Both "CLIENT" and "CONSULTANT" agree and consent to the venue in, and to the in-person jurisdiction of the aforementioned courts.

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7.7 Any modification or amendment of any provision of this Agreement must be in writing and bear the signature of the duly authorized representatives of both parties. The failure of any party to enforce any right it is granted herein, or to require the performance by the other party hereto of any provision of this Agreement, or the waiver by any party of any breach of this Agreement, shall not prevent a subsequent exercise or enforcement of such provisions or be deemed a waiver of any subsequent breach of this Agreement. All provisions of this Agreement which by their own terms take effect upon the termination of this Agreement or by their nature survive termination (including without limitation the provisions of Sections 3, 5, 6, 7) shall survive such termination.

7.8 This Agreement, all attached schedules and all other agreements referred to herein or to be delivered by the parties pursuant hereto, represents the entire understanding and agreement between the parties with respect to the subject matter hereof, and merges all prior discussions between them and supersedes and replaces any and every other agreement or understanding which may have existed between the parties to the extent that any such agreement or understanding relates to providing Services to the "CLIENT". "CONSULTANT" hereby acknowledges that it has not reasonably relied on any other representation or statement that is not contained in this Agreement or made by a person or entity other than "CONSULTANT" To the extent that the terms and conditions of this Agreement orders or other correspondence are inconsistent with this Agreement, this Agreement shall control.

IN WITNESS WHEROF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the signed date below by both parties.

### CLIENT

Town Manager, Mark Blumstein Town of Surfside 9392 Harding Avenue Miami, Florida 33154

#### **CONSULTANT**

Yolanda Menegazzo, CEO & Human Resources Consultant LagomHR, Inc. 3097 SW 111th Avenue Miami, Florida 33165

Amendment: This Agreement is voluntarily entered into and is at-will. That is, either party is free to terminate the Consulting Agreement at will, at any time, with or without cause with 30 days written notice. Nothing contained in any company documents shall in any way modify this at-will policy, and the at-will policy cannot be modified in any way by oral or written representation made by anyone other than the duly authorized representatives entered herein. Upon termination of this Agreement, Consultant must return all equipment or other requested materials provided by the "CLIENT" during the term of this Agreement.



THIS Agreement is made effective thi Town of Surfside and LagomHR, Inc	is $\frac{ \langle \ arrho }{ \ }$ day of <b>June, 2025</b> by and between the
Agreed and Accepted:	
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Mark Blumstein, Town Manager Town of Surfside	Yolanda Meriegazzo, CEO & HR Consultant LagomHR, Inc.
<b>5</b> /	
Date:	Date: (0/11/2025



# Human Resources Consulting Services

Presented To:
Town of Surfside
Mark Blumstein, Town Manager
9293 Harding Avenue
Surfside, Florida 33154

Yolanda Menegazzo, CEO & HR Consultant LagomHR Address: 4950 SW 72<sup>nd</sup> Ave, Ste 120, Miami, FL 33155 Phone: 305.494.2152 E-mail: yolanda@lagomhr.net Web: www.lagomhr.net



## Introduction & About the Company

LagomHR is pleased to present this Proposal for Human Resources Consulting Services to Town of Surfside.

Lagom is a philosophy that means "not too little, not too much, just right." This philosophy is applied to the relationship with the client by providing the best solutions that will help the organization attract, retain, and train top talented professionals. The services are adapted to your industry, business, and culture.

LagomHR specializes in recruitment, training, and special projects for small, medium, and large organizations so they can focus on what they do best. LagomHR provides both on-site and virtual services based on the client's needs.

LagomHR, Inc. was established in January 2018 and is based out of Miami, Florida.





# Fully Insured Business

## Ready to Tackle your HR Projects

- Commercial General Liability \$1M
- Professional Liability Errors & Omissions \$2M
- Workers Compensation & Employer's Liability \$1M
- Umbrella Liability \$1M







## About ME

## Yolanda Menegazzo

- 15 years total of HR senior exec experience
- 7 years of HR Consulting experience
- Bachelor's Degree in Business Admin with HR Concentration from FIU
- Master's Degree in Public Admin from Barry U
- · Senior Certified Professional (SCP) from SHRM
- Member of SHRM, Member of SHRM Miami
- Certified Corporate Wellness Specialist (CCWS)
- Certified Equal Employment Opportunity Investigator
- Previous in-house experience as HR Manager for City of North Miami Beach and HR Director for Miccosukee Resort & Gaming. Outsourced HR Director experience for multiple clients.

**PROGRESSIVE People Operations Professional** 





## Services

- HR Department Assessment/Audit
- Job Descriptions & Organizational Charts
- Compensation Studies
- Employee Relations & Conflict Resolution Sessions
- Labor Relations Consulting
- Employee Engagement & Climate Surveys
- Workplace Investigations
- HR Automation & New HR Software Implementation
- Employee Policies & Procedures/Handbook
- SOP Manuals: HR Operations, Safety Procedures, & Emergency Management Procedures

- Wellness Programs & Health Benefits
- Safety Trainings & Initiatives
- Risk Management Assessment
- Employee Trainings: Harassment, Employee
   Sensitivity, Conflict Resolution, New Managers,
   Leadership, Interviewing Best Practices, New HR
   System Training, Train the Trainer
- Executive Recruitment
- Employer Branding
- Personnel Files Compliance Audit
- Physical Scanning of HR Documents



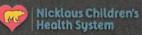






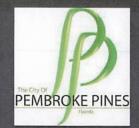














## Client Information

LagomHR provides services to both public and private sector organizations. We get the projects done in weeks or months that you have been talking about doing for years.

Here are a few of our favorite clients!



## Proposal & Statement of Work

## **Town of Surfside HR Outsourcing Proposal**

- · HR Director Outsourcing:
  - Serve as an outsourced HR Director for employee relations, investigations, HR projects such as new handbook and compensation plan, benefits administration, supervision of in-house HR clerk, trainings, recruitment, and all other strategic level HR operations.
  - Regular on-site visits for in-person meetings, Town-wide trainings, group trainings, working with HR Clerk, and HR presence to work with Town Manager and Department Heads.
- UKG Implementation Oversight:
  - Participate in implementation meetings.
    - Oversee implementation, work with department heads based on department scheduling needs and rules, system testing, and employee trainings on new system features.
  - o Manage implementation of UKG system integrations with other software.

\$9,500 / month

Available to start. Immediately





## Contact

Yolanda Menegazzo



**Email** 

yolanda@lagomhr.net



Phone

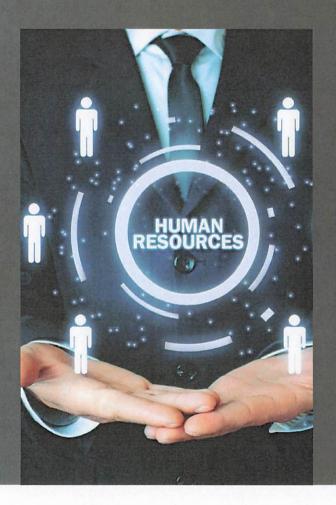
305.494.2152



Address

4950 SW 72 Ave, Ste 120, Miami, FL 33155





## Thank You

Thank you for the opportunity of discussing potential services for your organization. We look forward to hearing from you.