

RESOLUTION NO. R-2014-8

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND KING ENGINEERING ASSOCIATES, INC., AS THE CONSULTANT FOR THE PROVISION OF WATER RESOURCE/WATER SUPPLY ENGINEERING SERVICES FOR THE DESIGN, PERMITTING AND GRANT ASSISTANCE FOR THE ARCH CREEK NORTH/ARCH CREEK SOUTH DRAINAGE BASINS IMPROVEMENT PROJECT TO MITIGATE FLOODING WITHIN THE AREA BOUNDED ON THE NORTH-SIDE BY NORTHEAST 135TH STREET, ON THE SOUTH-SIDE BY NORTHEAST 126TH STREET, ON THE WEST-SIDE BY WEST DIXIE HIGHWAY, AND ON THE EAST-SIDE BY ARCH CREEK ROAD, IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS NO. 38-09-10 CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, IN THE AMOUNT NOT EXCEED ONE HUNDRED NINETY-NINE THOUSAND NINE HUNDRED FIFTY-TWO DOLLARS (\$199,952.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on June 3, 2010, the City of North Miami ("City") advertised *Request for Qualifications # 38-09-10, Continuing Professional Architectural & Engineering Services* ("RFQ"), for the purpose of retaining a pool of experienced, licensed and insured architectural and engineering firms to provide on a continuing as-needed, when needed basis, the following areas of specialized services: Architecture, Landscape Architecture, Civil Engineering, Planning and Urban Design, Traffic Engineering and Transportation Consulting, and Water Resource/Water Supply Engineering Services; and

WHEREAS, the RFQ was undertaken in accordance with Florida's Consultants' Competitive Negotiation Act, under Section 287.055, Florida Statutes; and

WHEREAS, in response to the RFQ, King Engineering Associates, Inc. ("Consultant") submitted its sealed qualifications for the provision of professional Water Resource/Water Supply Engineering Services, and was subsequently selected by City administration as having those qualifications and references most advantageous to the City; and

WHEREAS, on September 15, 2010, the Mayor and City Council passed and adopted Resolution No. R-2010-88, approving the selection of Consultant for Water Resource/Water Supply Engineering Services; and

WHEREAS, the City is responsible for the repair and maintenance of its water and sewer systems and where possible, to alleviate or mitigate the hazards of flooding to an acceptable 5-year Level of Service in accordance with the 2011 Stormwater Master Plan; and

WHEREAS, the City is in need of professional Water Resource/Water Supply Engineering Services for the design, permitting and grant assistance for the Arch Creek North and Arch Creek South Drainage Basins Improvements to mitigate flooding within the area bounded on the north-side by Northeast 135th Street, on the south-side by Northeast 126th Street, on the west-side by West Dixie Highway, and on the east-side by Arch Creek Road; and

WHEREAS, the City administration respectfully requests that the Mayor and City Council authorize the City Manager to execute an agreement, in substantially the attached form, in order to commence Services accordingly.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to execute an agreement, in substantially the attached form, between the City of North Miami and King Engineering Associates, Inc., as the Consultant for the provision of Water Resource/Water Supply Engineering Services for the design, permitting and grant assistance for the Arch Creek North/Arch Creek South Drainage Basins improvement project to mitigate flooding within the area bounded on the north-side by Northeast 135th Street, on the south-side by Northeast 126th Street, on the west-side by West Dixie Highway, and on the east-side by Arch Creek Road, in accordance with Request for Qualifications No. 38-09-10 Continuing Professional Architectural and Engineering Services, in the amount not exceed One Hundred Ninety-Nine Thousand Nine Hundred Fifty-Two Dollars (\$199,952.00).

Section 2. **Effective Date.** This Resolution shall become effective immediately upon adoption.

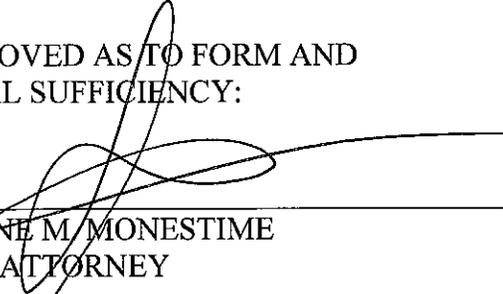
PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 28th day of January, 2014.


LUCIE M. TONDREAU
MAYOR

ATTEST:


MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Bien-Aime

Seconded by: Galvin

Vote:

Mayor Lucie M. Tondreau	<u> x </u>	(Yes)	<u> </u>	(No)
Vice Mayor Scott Galvin	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Carol Keys, Esq.	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Philippe Bien-Aime	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Marie Erlande Steril	<u> x </u>	(Yes)	<u> </u>	(No)