

RESOLUTION NO. 2015-R-107

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE DEVELOPMENT OF A BID PACKAGE FOR THE REPLACEMENT OF NORTH MIAMI'S EXISTING WATER METERS WITH AN ADVANCED METER INFRASTRUCTURE (AMI) SYSTEM, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES, IN THE APPROXIMATE AMOUNT OF EIGHTY-NINE THOUSAND TWO HUNDRED TWENTY DOLLARS (\$89,220.00), FOR A TERM OF ONE (1) YEAR WITH AN OPTION TO RENEW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") desires to have a pool of professional firms ready to serve as contractors to provide the City with Architectural and Engineering related services on a continuing contract basis; and

WHEREAS, on March 24, 2015, the City issued *Request for Qualifications # 12-14-15, Continuing Architectural and Engineering Services* ("RFQ"), for the purpose of retaining experienced, licensed, and insured architectural and engineering firms to provide on a continuing, as-needed when-needed contract basis, the following specific professional services: Landscape Architecture/Interior Design, Roadway, Traffic & Transportation Engineering and Consulting, Water/Waste Water Engineering, Water Resources/Stormwater Design, Urban Planning & Design, and Environmental Engineering; and

WHEREAS, the RFQ was undertaken in accordance with Florida's Consultants' Competitive Negotiation Act, under Section 287.055, Florida Statutes (2015); and

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

WHEREAS, on June 9, 2015, the Mayor and City Council passed and adopted Resolution No. 2015-R-52, approving the selection of Consultant for the rendition of Services on a continuing, as-needed when-needed basis; and

WHEREAS, the City is in need of Services associated with the replacement of North Miami's existing water meters with an advanced meter infrastructure (AMI) system, including program development and scheduling, meter vendor Request for Proposal development, meter vendor selection and additional optional services; and

WHEREAS, the City administration respectfully requests that the Mayor and City Council authorize the City Manager to execute an agreement for the provision of Services needed for the completion of this project.

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

Section 1. Selection Approval. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to execute an agreement between the City of North Miami and Kimley-Horn and Associates, Inc., for the development of a bid package for the replacement of North Miami's existing water meters with an advanced meter infrastructure (AMI) system, pursuant to *Request for Qualifications No. 12-14-15 Continuing Architectural and Engineering Services*, in the approximate amount of Eighty-Nine Thousand Two Hundred Twenty Dollars (\$89,220.00), for a term of one (1) year with an option to renew.

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

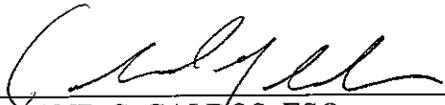
PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 13th day of October 2015.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ROLAND C. GALDOS, ESQ.
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Keys

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)