

RESOLUTION NO. 2016-R-30

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN OPTION TO RENEW 'AGREEMENT FOR BUS BENCHES' BETWEEN THE CITY OF NORTH MIAMI AND MARTIN OUTDOOR MEDIA, INC., FOR THE INSTALLATION AND MAINTENANCE OF ADVERTISING BUS BENCHES AND TRASH RECEPTACLES FOR A TERM OF FIVE (5) YEARS, INCLUDING AN INCREASED FEE SCHEDULE PAYABLE TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on June 13, 2006, the Mayor and Council of the City of North Miami ("City") passed and adopted Resolution No. R-2006-63, authorizing the City Manager to negotiate and execute an agreement between the City and Martin Outdoor Media, Inc. ("Contractor"), to provide the City with state-of-the-art bus benches for the use and benefit of public-transit patrons; and

WHEREAS, on June 26, 2006, the City and Contractor entered into an agreement for the provision of bus benches and trash receptacles ("Agreement"), pursuant to the authority extended to the City Manager under Resolution No. R-2006-63; and

WHEREAS, in accordance with Section 1 of the Agreement, the City granted Contractor the right to erect, place, maintain and install bus benches at certain official Miami-Dade County bus stop locations within the City for an initial term of ten (10) years beginning July 1, 2006 and ending June 30, 2016, subject to City's annual review for full compliance with the terms and conditions of the Agreement; and

WHEREAS, Section 19, provides that the Agreement may be renewed in writing by mutual consent of the parties for an additional period of five (5) years after the expiration of the initial term, executed not later than three (3) months prior to the expiration of the initial term on June 30, 2016; and

WHEREAS, City administration desires to exercise the option to renew the Agreement to allow Contractor to supply the City with updated bus benches and trash receptacles at a higher rate payable monthly by Contractor to the City; and

WHEREAS, the Mayor and City Council find that the execution of an option to renew Agreement with Contractor, serves the best interest of the public health, safety and welfare.

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

Section 1. Authority of Interim City Manager and Interim City Attorney. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the Interim City Manager and Interim City Attorney to negotiate and execute an option to renew 'Agreement for Bus Benches' between the City of North Miami and Martin Outdoor Media, Inc., for the installation and maintenance of advertising bus benches and trash receptacles for a term of five (5) years, including an increased fee schedule payable to the City.

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 8th day of March, 2016.



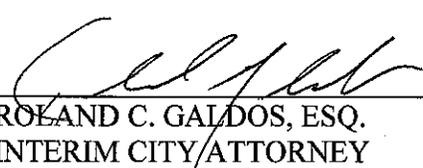
DR. SMITH JOSEPH
MAYOR

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: Bien-Aime

Vote:

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

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