

RESOLUTION NO. 2016-R-47

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND BLACK & VEATCH CORPORATION, TO PROVIDE THE CITY WITH AN OPERATIONS MANAGEMENT REVIEW OF THE CITY'S WATER AND WASTEWATER UTILITY SYSTEM WITH ALTERNATIVE MODELS OF OPERATIONS, BY ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND DOLLARS (\$84,000.00) FOR A TERM OF NINETY (90) DAYS, PURSUANT TO THE ATTACHED PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

WHEREAS, on July 22, 2011, the City of North Miami ("City") entered into a Professional Services Agreement ("Agreement") with Black & Veatch Corporation ("Contractor"), to review existing rates and fees in order to identify recovery requirements for the wholesale and retail of water services, in accordance with the terms, conditions, and specifications contained in the *Request for Proposals for Water and Sewer Rates and Fees Analysis EPP-RFP No. 530* ("Services"); and

WHEREAS, on March 13, 2012, the Mayor and City Council passed and adopted Resolution No. R-2012-29, authorizing the City Manager to execute an Amendment to Agreement to include additional Task Orders in support of pre-construction activities for the Winson Water Treatment Plant; and

WHEREAS, on August 11, 2015, the City and Contractor entered into a Second Amendment to obtain, among other things, additional Services designed to update the City's water and sewer rate study; and

WHEREAS, the City is in need of additional Services for the development of an Operations Management Review for the Water and Wastewater Utility System, to include long-term projections and cost comparisons of the City's current utility system operations with alternative models of operations, such as the outsourcing of the utility system to a third party ("Additional Services"); and

**WHEREAS**, Additional Services is comprised of the following four (4) phases: (1) perform a review of the existing Utility System Operations; (2) determine the annual cost of operations under each form of Operations Management for the next thirty (30) years; (3) develop a financial forecast over the next (30) years associated with each form of Operations Management; and (4) provide a summary of the advantages and disadvantages associated with each form of Operations Management; and

**WHEREAS**, Contractor shall provide Additional Services in the manner specified in the attached Contractor's proposal, at a cost not to exceed Eighty-Four Thousand Dollars (\$84,000.00), and be delivered to the administration within a term of ninety (90) days from the City's issuance of the Notice to Proceed; and

**WHEREAS**, the City administration respectfully requests that the Mayor and City Council authorize the execution of a Third Amendment to Professional Services Agreement with the issuance of a purchase order, to allow the City Manager to accomplish the requested Additional Services.

**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 a Third Amendment to Professional Services Agreement between the City of North Miami and Black & Veatch Corporation, to provide the City with an Operations Management Review of the City's Water and Wastewater Utility System with alternative models of operations, by issuance of a purchase order in the amount not to exceed Eighty-Four Thousand Dollars (\$84,000.00) for a term of ninety (90) days, pursuant to the attached proposal.

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

**PASSED AND ADOPTED** by a 4 - 1 vote of the Mayor and City Council of the City of North Miami, Florida, this 12th day of April, 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: Joseph

Seconded by: Keys

**Vote:**

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

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