

**RESOLUTION NO. 2021-R-159**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SELECTING A CONSULTANT FOR THE PROVISION OF P3 TECHNICAL ADVISORY SERVICES; WAIVING COMPETITIVE BIDDING IN ACCORDANCE WITH SECTION 7-120(B) OF THE NORTH MIAMI CODE OF ORDINANCES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE SELECTED CONSULTANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the City of North Miami (“City”) is pursuing the services of a technical advisor in connection with the City’s proposed downtown redevelopment utilizing a Public Private Partnership (P3) delivery method; and

**WHEREAS**, City staff has reviewed and evaluated several proposals and has recommended the following firms for consideration by Mayor and City Council: The Concourse Group, LLC and WTP America, LLC d/b/a WT Partnership; and

**WHEREAS**, in accordance with Section 7-120(b) of the City of North Miami’s Code of Ordinances, the Mayor and City Council may waive any condition imposed by the provisions of the Procurement Code upon a four-fifths vote when it finds such a waiver to be necessary in order to proceed with the issuance of a contract, proposal or bid which is in the best interest of the City; and

**WHEREAS**, City staff is requesting authorization of a waiver of competitive bidding procedures by the Mayor and City Council, in accordance with Section 7120(b) of the Procurement Code, and further authorization for the City Manager and City Attorney to finalize and execute an agreement with the selected consultant; and

**WHEREAS**, the Mayor and City Council desires to waive competitive bidding procedures in accordance with Section 7-120(b) of the Procurement Code, and to authorize the City Manager and City Attorney to negotiate and execute an agreement with the selected consultant.

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

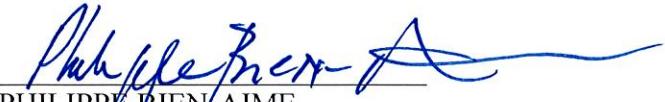
**Section 1. Selection of Consultant.** The Mayor and City Council of the City of North Miami, Florida, hereby select WTP America, LLC d/b/a WT Partnership for the provision of P3 Technical Advisory services in accordance with the Consultant's proposal.

**Section 2. Waiver.** The Mayor and City Council of the City of North Miami, Florida, hereby waive competitive bidding procedures in accordance with Section 7-120(b) of the Procurement Code.

**Section 3. Authorization to City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida hereby authorize the City Manager and City Attorney to negotiate and execute an agreement with the selected consultant.

**Section 3. 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 9th day of November 2021.



PHILIPPE BIEN-AIME  
MAYOR

ATTEST :



VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Estimé-Irvin

Seconded by: Timothe

**Vote:**

Mayor Philippe Bien-Aime

(Yes) \_\_\_\_\_ (No)

Vice Mayor Scott Galvin

(Yes) \_\_\_\_\_ (No)

Councilwoman Kassandra Timothe, MPA

(Yes) \_\_\_\_\_ (No)

Councilwoman Mary Estimé-Irvin

(Yes) \_\_\_\_\_ (No)

Councilman Alix Desulme, Ed.D.

(Yes) \_\_\_\_\_ (No)