

**RESOLUTION NO. 2022-R-84**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND WTP AMERICA LLC D/B/A WT PARTNERSHIP FOR P3 TECHNICAL ADVISORY AND TRANSACTION MANAGEMENT SERVICES FOR THE DOWNTOWN REVITALIZATION PROJECT, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE FOR THE REMOVAL OF P3 FINANCIAL ADVISORY SERVICES RESULTING IN A REDUCTION OF SIX HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$635,000.00) FROM THE ORIGINAL CONTRACT PRICE; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, on November 9, 2021, the City of North Miami (“City”) Mayor and City Council adopted Resolution No. 2021-R-159 authorizing the selection of WTP America, LLC d/b/a WT Partnership (“WT”) for the provision of P3 technical advisory services; and

**WHEREAS**, on March 3, 2022 the City and WT entered into a P3 Technical and Transaction Management Services Agreement for the Downtown Revitalization Project for a contract amount not to exceed One Million Four Hundred Ninety-Eight Thousand Dollars (\$1,498,000.00); and

**WHEREAS**, City staff has recommended approval of a proposal from BDO USA, LLP for the provision of the P3 financial analysis and advisory services portion of the project; and

**WHEREAS**, WT has agreed to the removal of the P3 financial analysis and advisory services from their agreement resulting in a reduction of Six Hundred Thirty-Five Thousand Dollars (\$635,000.00) to the contract price; and

**WHEREAS**, Amendment #1 to the Agreement includes a revised statement of work and provides that the remaining services shall be performed for an amount not to exceed Eight Hundred Sixty-Three Thousand dollars (\$863,000.00); and

**WHEREAS**, the Mayor and City Council find that Amendment #1 to the Agreement with WT to provide for the removal of P3 financial advisory services is in the best interest of the City and should be entered into.

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

**Section 1. 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 Amendment# 1 to the Professional Services Agreement between the City of North Miami and WTP America, LLC d/b/a WT Partnership for the provision of P3 Technical and Transaction Management Services Agreement for the Downtown Revitalization Project to provide for the removal of P3 Financial Advisory Services resulting in a reduction of Six Hundred Thirty-Five Thousand Dollars (\$635,000.00) from the original contract price.

**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 June, 2022.

  
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: Galvin

Seconded by: Estimé-Irvin

**Vote:**

Mayor Philippe Bien-Aime	<u>  X  </u>	(Yes)	<u>      </u>	(No)
Vice Mayor Alix Desulme, Ed.D.	<u>  X  </u>	(Yes)	<u>      </u>	(No)
Councilman Scott Galvin	<u>  X  </u>	(Yes)	<u>      </u>	(No)
Councilwoman Kassandra Timothe, MPA	<u>  X  </u>	(Yes)	<u>      </u>	(No)
Councilwoman Mary Estimé-Irvin	<u>  X  </u>	(Yes)	<u>      </u>	(No)