

**RESOLUTION NO. 2023-R-176**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND KIMLEY-HORN AND ASSOCIATES, INC., FOR ENGINEERING CONSULTING SERVICES FOR WATER SYSTEM UPGRADES, AT A COST NOT TO EXCEED ONE HUNDRED SEVENTY-NINE THOUSAND NINE HUNDRED FIFTY-EIGHT DOLLARS (\$179,958.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, on December 7, 2017, the City advertised *Request for Qualifications #08-17-18, Continuing Professional Architectural & Engineering Services* (“RFQ”), for the purpose of retaining a pool of experienced, licensed and insured architectural and engineering firms to provide on a continuing as-needed, when needed basis, the following specific services: Architecture, Landscape Architecture, Civil Engineering, Planning and Urban Design, Roadway, Traffic and Transportation Engineering and Consulting, Water/Waste Water Engineering, Water Resources and Stormwater Design and Environmental Engineering (“Services”); and

**WHEREAS**, the RFQ was undertaken in accordance with Florida’s Consultants’ Competitive Negotiation Act, under Section 287.055, Florida Statutes; and

**WHEREAS**, in response to the RFQ, Kimley Horn & Associates, Inc. (“Contractor”) submitted its qualifications for the provision of professional engineering services and was approved to be included on the City’s list of pre-qualified firms pursuant to Resolution No. 2019-R-15; and

**WHEREAS**, the proposed project encompasses water system upgrades throughout the entire City; and

**WHEREAS**, the services will include: topographic survey, geotechnical services, construction drawings, regulatory assistance, contract and bid document phase work, and post-design services for a total fee not to exceed One Hundred Seventy-Nine Thousand Nine Hundred Fifty-Eight Dollars (\$179,958.00); and

**WHEREAS**, the City administration respectfully requests that the Mayor and City Council authorize the City manager and City Attorney to negotiate and execute an agreement with Contractor for the provision of Services, relating to the water system improvement projects.

**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 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 between the City of North Miami and Kimley Horn & Associates, Inc., for engineering consulting services for a water system, at a cost not to exceed One Hundred Seventy-Nine Thousand Nine Hundred Fifty-Eight Dollars (\$179,958.00).

**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 26th day of September, 2023.

  
ALIX DESULME, ED.D.  
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: Desulme

**Vote:**

Mayor Alix Desulme, Ed.D.

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

Vice Mayor Mary Estimé-Irvin

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

Councilman Scott Galvin

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

Councilwoman Kassandra Timothe, MPA

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

Councilman Pierre Frantz Charles, M.Ed.

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