

**RESOLUTION NO. 2023-R-222**

**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 A MASTER RESEARCH AGREEMENT (AGREEMENT #C-24-026) BETWEEN THE CITY OF NORTH MIAMI AND FLORIDA ATLANTIC UNIVERSITY (FAU), FOR THE DEVELOPMENT OF WATERSHED MASTER PLAN, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) PURSUANT TO THE WATERSHED PLANNING GRANT RECEIVED FROM THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, on September 14, 2020, the City of North Miami (“City”) was awarded a grant in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) from the Florida Department of Emergency Management (“FDEM”) with the City providing matching funds in the amount of Fifty Thousand Dollars (\$50,000.00), for the development of a Watershed Master Plan; and

**WHEREAS**, pursuant to Sec. 7-168 of the City Code, the procurement of supplies and services from other governmental agencies or state-funded institutions are exempt from competitive bidding procedures; and

**WHEREAS**, the City desires to engage Florida Atlantic University (“FAU”), by entering into an Agreement to develop a watershed master plan to get accurate hydrologic and hydraulic models and their supporting data for watersheds; and

**WHEREAS**, these models are developed and maintained to support flood control planning and project development activities, provide local communities with an understanding of flood risk, and provide the development community with realistic tools to assess and plan development projects; and

**WHEREAS**, services provided by FAU will not exceed Two Hundred Thousand Dollars (\$200,000.00); and

**WHEREAS,** City Administration respectfully requests that the Mayor and City Council authorize the City Manager and City Attorney to finalize and execute an agreement with the contractor for the provision of 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 negotiate and execute an agreement between the City of North Miami and Florida Atlantic University ("FAU") for the development of a Watershed Master Plan, in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00).

**Section 2.**      **Effective Date.** This Resolution shall be effective 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 November, 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: Timothe

**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)