

**RESOLUTION NO. 2024-R-15**

**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 WGI, INC., FOR THE DEVELOPMENT OF A CITYWIDE PARKS MASTER PLAN, AT A COST NOT TO EXCEED ONE HUNDRED SIXTY-THREE THOUSAND ONE HUNDRED FORTY-SEVEN DOLLARS (\$163,147.00); 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, WGI, Inc. (“Consultant”) submitted its qualifications for the provision of consultant 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 the development of a Parks Master Plan comprised of a comprehensive study and assessment of the City’s current parks and recreation facilities, background information collection, asset quality and management, funding systems, administrative and operations systems, parks programming analysis, goals, objectives and evaluation, capital investment and project prioritization; and

**WHEREAS**, the services will also include community engagement meetings, project webpage information, project branding and media graphics, public survey/questionnaire, community event engagement, stakeholder interviews, two (2) public workshops, public engagement summary report, development of the masterplan, review and adoption of the masterplan including a draft plan for internal review, draft plan presentation, final plan for internal

review and a final plan presentation for approval and adoption by City Council, for a total fee not to exceed One Hundred Sixty-Three Thousand One Hundred Forty-Seven Dollars (\$163,147.00); 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 the Consultant for the provision of Services, relating to the development of a Citywide Parks Master Plan.

**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 WGI, Inc., for the development of a Citywide Parks Master Plan, at a cost not to exceed One Hundred Sixty-Three Thousand One Hundred Forty-Seven Dollars (\$163,147.00).

**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 13th day of February, 2024.



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: Desulme

Seconded by: Charles

**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)