

RESOLUTION NO. 2019-R-39

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER TO WORK ORDER NUMBER 5, AMENDING A PROFESSIONAL DESIGN AND CONSTRUCTION MANAGEMENT AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND HAZEN AND SAWYER, P.C., TO PROVIDE ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR IMPROVEMENTS TO THE CITY'S WINSON WATER TREATMENT PLANT, AT A COST NOT TO EXCEED NINETY-SEVEN THOUSAND THREE HUNDRED FORTY DOLLARS (\$97,340.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR QUALIFICATIONS NO. 03-07-08, UPGRADES TO CURRENT WATER TREATMENT PLANT AND THE DESIGN AND CONSTRUCTION MANAGEMENT OF A NEW MEMBRANE WATER TREATMENT FACILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on May 7, 2008, the City of North Miami ("City") advertised *Request for Qualifications No. 03-07-08, Upgrades to Current Water Treatment Plant and the Design and Construction Management of a New Membrane Water Treatment Facility* ("RFQ"), requesting sealed qualifications from professional engineering firms to perform engineering consulting services for upgrades to the Winson Water Treatment Plant ("Water Plant"), and for design and construction management services for a new membrane water treatment facility (collectively referred hereto as "Services"); and

WHEREAS, in response to the RFQ, Hazen and Sawyer, P.C. ("Consultant"), submitted its sealed qualifications for the provision of Services, and was subsequently selected by City administration as having those qualifications and references most advantageous to the City; and

WHEREAS, on September 23, 2008, the Mayor and City Council passed and adopted Resolution No. R-2008-100, approving the selection of Consultant for the rendition of Services and authorized City administration to negotiate and execute an agreement for such Services; and

WHEREAS, on September 16, 2009, the City and Consultant entered into an agreement for Services in accordance with the terms, conditions and specifications contained in the Contract Documents ("Agreement"); and

WHEREAS, in the ongoing design and construction efforts for the proposed Water Plant improvements, the City requires additional services to be included in the Agreement which are described in Consultant’s Change Order to Work Order Number 5, including among other things, the following construction management services: 1) construction administration services, 2) field observation services, (collectively referred to herein as “Additional Services”); and

WHEREAS, the City needs the Additional Services to diligently proceed with improving the existing potable water system currently serving the City, Village of Biscayne Park, portions of Golden Glades, Westview, Pinewood and certain areas of unincorporated Miami-Dade County (“Service Area Consumers”); and

WHEREAS, the Mayor and City Council find the approval of the change order to Work Order Number 5 to be an important step towards the completion of the Water Plant improvements, which are designed to best serve City residents and all Service Area Consumers of potable water.

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 approve a change order to Work Order Number 5, amending a Professional Design and Construction Management Agreement between the City of North Miami and Hazen and Sawyer, P.C., to provide construction administration services for improvements to the City’s Winson Water Treatment Plant; at a cost not to exceed Ninety-Seven Thousand Three Hundred Forty Dollars (\$97,340.00), in accordance with the terms, conditions and specifications contained in the *Request for Qualifications No. 03-07-08, Upgrades to Current Water Treatment Plant and the Design and Construction Management of a New Membrane Water Treatment Facility.*

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 9th day of April, 2019.

DR. SMITH JOSEPH
MAYOR



ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Galvin

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Philippe Bien-Aime
Councilman Scott Galvin
Councilwoman Carol Keys, Esq.
Councilman Alix Desulme

X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)