

RESOLUTION NO. 2019-R-131

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 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND BLACK & VEATCH CORPORATION, FOR THE PROVISION OF AN UPDATED WATER AND SEWER RATE STUDY, IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND FIVE HUNDRED AND EIGHTY DOLLARS (\$73,580.00), PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 08-17-18 CONTINUING PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR 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 this Solicitation, Black & Veatch Corporation (“Contractor”) submitted its qualifications to provide “Water Resources/Stormwater Design/ Wastewater Engineering Services” and was selected and included on the list of pre-qualified CCNA firms by the City Council on February 12, 2019, through Resolution No. 2019-R-15; and

WHEREAS, the proposed project addresses the challenges faced by the City’s water and sewer division, as well as water and wastewater utilities across the Nation, due to aging infrastructure and the increasing cost to maintain it; an increased population to provide potable water to; and strict requirements imposed by regulatory agencies to conserve water; and

WHEREAS, in order to address the aforementioned challenges, Black & Veatch has submitted a proposal to perform an updated rate study for the City's water and sewer division to develop rates that recover operation and capital improvement requirements, promote the efficient use of water resources, and address issues of equitability and affordability for customers served by the City; and

WHEREAS, the development of a six-year (FY 2020 through FY 2025) financial forecast, cost of service analysis, designing water service rates analysis, and preparation of a final report that summarizes the findings and recommendations of the study will be performed at a cost not to exceed seventy three thousand five hundred and eighty dollars (\$73,580.00); and

WHEREAS, 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 main 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. 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 Black & Veatch Corporation, for the provision of an updated Water and Sewer Rate Study, pursuant to Request for Qualifications No. 08-17-18 Continuing Professional Architectural & Engineering Services, in an amount not to exceed seventy three thousand five hundred and eighty dollars (\$73,580.00).

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 12th day of November, 2019.


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: Desulme

Seconded by: Keys

Vote:

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|--------------------------------|----------|-------|-------|------|
| Mayor Philippe Bien-Aime | <u>X</u> | (Yes) | _____ | (No) |
| Vice Mayor Carol Keys, Esq. | <u>X</u> | (Yes) | _____ | (No) |
| Councilman Scott Galvin | <u>X</u> | (Yes) | _____ | (No) |
| Councilwoman Mary Estimé-Irvin | <u>X</u> | (Yes) | _____ | (No) |
| Councilman Alix Desulme, Ed.D. | <u>X</u> | (Yes) | _____ | (No) |