RESOLUTION NO. <u>2023 – 4066</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING AN AGREEMENT WITH R.J. BEHAR & COMPANY, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE SOUTH ROYAL POINCIANA (SRP) STORMWATER AND ROADWAY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$172,602.00 PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 02-22/23; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the "City") issued Request for Qualifications No. 02-22/23 (the "RFQ") for construction engineering and inspection ("CEI") services (the "Services") for the South Royal Poinciana Stormwater and Roadway Improvements Project; and

WHEREAS, on January 9, 2023, the City Commission selected the Consultant to perform the Services and authorized the City Manager to negotiate an agreement with the Consultant; and

WHEREAS, the City Manager has negotiated the agreement (the "Agreement") attached hereto as Exhibit "A" with the Consultant for the Services in an amount not to exceed \$172,602.00; and

WHEREAS, the City Council desires to approve the Agreement and authorize the City Manager to execute the Agreement with the Consultant in substantially the form attached hereto as Exhibit "A" in an amount not to exceed \$172,602.00; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby approves the Agreement attached hereto as Exhibit "A."

Section 3. Authorization. That the City Council hereby authorizes the City Manager to execute the Agreement with the Consultant in substantially the form attached

hereto as Exhibit "A" in an amount not to exceed \$172,602.00, subject to the final approval of the Village Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by <u>Vice Mayor Lob</u> who moved its adoption. The motion was seconded by <u>Councilman Best</u> and upon being put to a vote, the vote was as follows:

Vice Mayor George Lob
Councilman Bob Best
Councilwoman Jacky Bravo
Councilman Dr. Walter Fajet
Mayor Maria Puente Mitchell

YES

YES
ABSENT
YES

PASSED AND ADOPTED this 23rd day of January, 2023.

MARIA PUENTE MITCHELL

MAYOR

ATTEST:

ERIKA GONZALEZ/MI

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HÉLFMAN COLE & BIERMAN, P.L.

CITY ATTORNEY