## **RESOLUTION NO. <u>2023 – 4133</u>**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE SELECTION OF AE ENGINEERING, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE OAKWOOD DRIVE AND EAST DRIVE STORMWATER AND ROADWAY IMPROVEMENT PROJECT PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 06-22/23; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CONSULTANT RELATING TO THE SAME IN AN AMOUNT NOT TO EXCEED \$569,547; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the "City") issued Request for Qualifications No. 06-22/23 (the "RFQ") for construction engineering and inspection (CEI) services (the "Services") for the Oakwood Drive and East Drive Stormwater and Roadway Improvement Project (the "Project"); and

WHEREAS, six responses were received by the RFQ deadline; and

**WHEREAS,** on June 6, 2023, the City Selection Committee appointed by the City Manager short listed the top three respondents; and

WHEREAS, on June 13, 2023, the City Selection Committee requested oral presentations from the top three respondents and ranked AE Engineering, Inc. (the "Consultant") as the most qualified firm for the Services, with Gannett Fleming, Inc. and R.J. Behar & Company, Inc. as the second and third-ranked firms, respectively; and

WHEREAS, City Selection Committee has negotiated the agreement (the "Agreement") attached hereto as Exhibit "A" with the Consultant to provide the Services for the Project in an amount not to exceed \$569,547; and

**WHEREAS**, the City Council desires to approve the selection of the Consultant to provide the Services for the Project pursuant to the RFQ 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 \$569,547; 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 selection of the Consultant for the provision of the Services for the Project pursuant to the RFQ.

**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 \$569,547, subject to the final approval of the City 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>Councilman Fajet</u> who moved its adoption. The motion was seconded by <u>Vice Mayor Bravo</u> and upon being put to a vote, the vote was as follows:

| Vice Mayor Jacky Bravo                  | <u>YES</u> |
|---|------------|
| Councilmember Jorge Santin              | <u>YES</u> |
| Councilmember Dr. Walter Fajet, Ph.D.   | <u>YES</u> |
| Councilmember Dr. Victor Vazquez, Ph.D. | YES        |
| Mayor Maria Puente Mitchell             | YES        |

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

MAFUA PUENTE MITCHELL

MAYOR

ALLES!

EKIKA GONZALEZ MIMIC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

CITY ATTORNEY