## **RESOLUTION NO. R2022 - XX**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SUNNY ISLES BEACH, FLORIDA FOR A JOINT PROCUREMENT PROCESS; AUTHORIZING THE CITY MANAGER TO CONDUCT AN INVITATION TO BID AND DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** the City of North Miami Beach ("City") provides potable water to the properties within the City of Sunny Isles Beach; and

WHEREAS, the City of Sunny Isles Beach ("Sunny Isles Beach") has jurisdiction of the local roads between 174<sup>th</sup> Street and 183<sup>rd</sup> Street, and Collins Avenue to North Bay Road, which are within the City's municipal boundaries ("Sunny Isles Beach Property"); and

WHEREAS, the City and Sunny Isles Beach each have proposed capital improvement construction projects that are within the Sunny Isles Beach Property that are scheduled to be constructed in the same general calendar period; and

WHEREAS, specifically, the Sunny Isles Beach is proposing to complete the Central Island Drainage Improvements Project ("Sunny Isles Beach Project") and the City is proposing to complete the Sunny Isles Distribution System Watermain Replacements Project ("NMB Project") (collectively "Projects"); and

WHEREAS, the City and Sunny Isles Beach wish to construct the Projects concurrently, and if possible, utilize the same contractor, to minimize the impacts to the residents of Sunny Isles Beach and to realize potential cost savings; and

**WHEREAS,** staff will conduct an Invitation to Bid process in conjunction with Sunny Isles Beach and the results of the requested joint procurement process shall be returned to each City Commission for approval; and

**WHEREAS,** the City Manager, Director of NMB Water and the Chief Procurement Officer recommend that the City Commission approve the Memorandum of Understanding with the City of Sunny Isles Beach, Florida; and

**WHEREAS,** the Mayor and City Commission believe it is in the best interests of the City to approve a Memorandum of Understanding with the City of Sunny Isles Beach, Florida providing for a joint procurement process for the Projects, attached hereto as Exhibit "A".

## **RESOLUTION NO. R2022 - XX**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Commission of the City of North Miami Beach, Florida:

Section 1. <u>Approval of Memorandum of Understanding</u>. The City Commission hereby approves a Memorandum of Understanding with the City of Sunny Isles Beach, Florida providing for a joint procurement process for the Projects, attached hereto as Exhibit "A".

Section 2. <u>Authorization of City Manager.</u> The City Manager is hereby authorized to conduct an Invitation to Bid process in conjunction with Sunny Isles Beach and do all things necessary to effectuate this Resolution.

Section 3. <u>Effective Date.</u> This Resolution will become effective upon adoption.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this **20<sup>th</sup> day of December 2022**.

ATTEST:

ANDRISE BERNARD, MMC CITY CLERK ANTHONY F. DEFILLIPO MAYOR

(CITY SEAL)

APPROVED AS TO FORM, LANGUAGE AND FOR EXECUTION

HANS OTTINOT CITY ATTORNEY

SPONSORED BY: Mayor and City Commission