

RESOLUTION NO. R2022-XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CHANGE ORDER TO THE INTERLOCAL AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND THE ANNUAL BUDGET ALLOCATION; PROVIDING THE CITY MANAGER AND THE CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Miami Beach (“City”) entered into a Interlocal Agreement (“Master Partnership”) with the Florida International University Board of Trustees (“University”) to provide student interns from the University Colleges in support of the advancement of resource and process efficiencies for utility planning, operations and public outreach and engagement; and

WHEREAS, the original Master Partnership was established to allow North Miami Beach Water to hire student interns from the University to facilitate and accelerate technology transfer, promote collaboration between researchers and industry, to service as a public resource to perform research analysis; and

WHEREAS, the original Master Partnership allowed the City like to collaborate with the local University to enhance the educational experience of those students who attend; and

WHEREAS, the University is fully qualified to render the interdisciplinary technical support and services described in the Master Partnership, can be found in Exhibit A; and

WHEREAS, other City departments have expressed an interest in having student interns on staff as needed; and

WHEREAS, Section 3-4.5 of the Purchasing Code states that purchases of the following materials and services shall be exempt from the bidding process and subject to the spending limitations provided in subsection 3-3.14, unless otherwise provided by State law, as found in section r., contracts and purchases from other public entities, i.e. public state colleges, public state universities, federal government agencies, state governments, government school boards, county sheriffs offices, and other government entities; and

WHEREAS, the City Manager approved the Master Partnership agreement with the University in the amount not to exceed \$50,000 for a one-year term with the option to renew for four additional one-year terms; and

WHEREAS, in order to facilitate utilizing additional interns, the City determined that approval is necessary to expend the additional annual budget allocation; and

WHEREAS, Section 3-3.20 *Change Orders* requires that change orders exceeding 10% or \$50,000.00, whichever is less, shall be approved by the City Commission; and

WHEREAS, the City Manager conducted his own due diligence and concurs with the
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recommendation of the Chief Procurement Officer to approve a change order to expend funding allocated for these services in the annual budget appropriation process; and

WHEREAS, the Mayor and City Commission determine it is in the best interests of the City to approve Change Order #1, thereby amending the Agreement between the City and the University to expend funding allocated for these services in the annual budget appropriation process.

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

Section 1. The aforementioned recitals are true and correct and hereby incorporated.

Section 2. The City Commission hereby authorizes the City Manager or designee to approve Change Order #1, thereby amending the Agreement between the City and the University to expend funding allocated for these services in the annual budget appropriation process.

Section 3. T h e City Commission hereby authorizes the City Manager and City Attorney with the authority to do all things necessary to effectuate this resolution, including amending the Master Partnership to reflect the changes.

Section 4. This Resolution shall become effective immediately upon its approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **20th 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