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

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER WHO CONCURS WITH THE EVALUATION COMMITTEE AND APPROVING THE RANKING OF THE MOST HIGHLY QUALIFIED FIRMS THAT RESPONDED TO REQUEST FOR PROPOSALS RFP-22-059-MC - OLETA RIVER CROSSING WATER MAIN REPLACEMENT - (WATR2007A); AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TOP-RANKED, MOST-QUALIFIED FIRM AND, IF NEGOTIATIONS ARE UNSUCCESSFUL, WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY AND AUTHORIZING THE CITY MANAGER TO EXPEND A BUDGETED AMOUNT NOT TO EXCEED \$1,000,000; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, in an effort to provide Excellent Municipal Services, in a financially responsible manner, consistent with our Strategic Plan, the City of North Miami Beach ("City") issued Request for Proposals ("RFP") RFP-22-059-MC - Oleta River Crossing Water Main Replacement - (WATR2007a); and

**WHEREAS**, notices were electronically mailed to over 5,900 potential, local and national suppliers on November 12, 2022, and a notice was printed in a regional newspaper, in accordance with Florida Statute 287.055 and the City of North Miami Beach's City Code; and

**WHEREAS**, the City Manager established an Evaluation Committee comprised the Assistant Director For Operations And Maintenance, CIP Construction Manager, and Pipeline Engineer. In addition, the CIP Project Manager served as the technical advisor; and

**WHEREAS**, on December 16, 2022, the City received and opened submission of proposals (RFP) from two (2) Proposers: The Stout Group, LLC and David Mancini & Sons, Inc; and

WHEREAS, on February 8, 2023, the Evaluation Committee was provided the two proposals and the established evaluation criteria, including: Technical approach and project understanding, schedule, Proposer's proposed price (Guaranteed Maximum Price), The qualifications of the Proposer's professional staff to be assigned to the project, and Proposer's references, experience, and performance on comparable projects; and

**WHEREAS,** February 24, 2023, at a publicly advertised meeting, the Evaluation Committee met to discuss the qualifications presented in the Proposals. After discussions, the committee completed its evaluation and scoring, which resulted in the ranking as follows:

1 <sup>st</sup>	David Mancini &	& Sons,	Inc.
2 <sup>nd</sup>	The Stout Group	LLC	

WHEREAS, the City Manager conducted his own due diligence concurs with the recommendation of the Evaluation Committee, the NMB Water Director and the Procurement Management Division, authorizing the City Manager to execute an agreement with the top-ranked,

most-qualified firm and, if negotiations are unsuccessful, with the next highest ranked firm successively and authorizing the City Manager to expend a budgeted amount not to exceed \$1,000,000; and

**WHEREAS**, the requested allocation for this project is \$1,000,000 and funding has been approved in Account #416900-533630; and

**WHEREAS,** Section 3-3.14 of the City's Code of Ordinances provides that contracts in excess of Fifty Thousand Dollars (\$50,000.00) shall be awarded by the City Commission based on recommendation of the City Manager; and

WHEREAS, the Mayor and City Commission find it to be in the best interests of the City to accept the ranking of the proposers as specified herein and authorizing the City Manager to execute an agreement with the top-ranked, most-qualified firm and, if negotiations are unsuccessful, with the next highest ranked firm successively and authorizing the City Manager to expend a budgeted amount not to exceed \$1,000,000.

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

**Section 1.** The foregoing recitals are true and correct.

**Section 2.** The Mayor and City Commission hereby authorize the City Manager to execute an agreement with the top-ranked, most-qualified firm and, if negotiations are unsuccessful, with the next highest ranked firm successively in a not to exceed \$1,000,000, provided such agreement is reviewed by the City Attorney for legal sufficiency.

**Section 3.** The Mayor and City Commission hereby provide the City Manager and City Attorney with the authority to do all things necessary to effectuate this resolution.

**Section 4.** This Resolution shall take effect immediately upon approval.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this **21st** day of **March 2023.** 

## ATTEST: ANDRISE BERNARD, MMC CITY CLERK (CITY SEAL) APPROVED AS TO FORM, LANGUAGE & FOR EXECUTION: HANS OTTINOT CITY ATTORNEY

Sponsored by: Mayor and City Commission