

RESOLUTION NO. R2026--XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE OWNER'S REPRESENTATIVE SERVICES FOR THE SMART UTILITY PERFORMANCE CONTRACT IMPLEMENTATION PHASE IN AN AMOUNT NOT TO EXCEED \$462,132.00, WITH ARDURRA GROUP, INC., UNDER THE "CONTINUING SERVICES AGREEMENT" FOR PROFESSIONAL CONSULTING SERVICES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; PROVIDING FOR SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 166, Florida Statutes and Section 1.4 of the Charter of the City of North Miami Beach ("City"), the City shall have all available governmental, corporate, and proprietary powers and may exercise them except when prohibited by law; and

WHEREAS, on August 16, 2022, the City Commission approved Resolution R2022-98 for RFQ 22-018-MC "Continuing Services Agreement for Architectural/Engineering, Landscape Architect and Surveying Services." Subsequently, the City executed agreements with the ranked firms that met the qualifications and provided firm pricing under the solicitation specifications – including an agreement with Ardurra Group, Inc. ("Ardurra") on August 21, 2023, for a term of three (3) years through August 20, 2026, with two, one (1) year options to renew ("Continuing Services Agreement"); and

WHEREAS, the NMB Water serves more than 175,000 customers and is advancing a Smart Utility modernization initiative designed to improve operational efficiency, reduce water loss, enhance wastewater system performance, and establish a unified SmartFlow ecosystem through the integration of advanced metering infrastructure (AMI), Supervisory Control and Data Acquisition (SCADA) systems, Geographic Information Systems (GIS), Computerized Maintenance Management Systems (CMMS), billing platforms, and advanced analytics solutions; and

WHEREAS, independent Owner's Representative services are necessary to provide oversight, technical validation, and program governance support to protect the City's operational and financial interests during the smart utility performance contract implementation process; and

WHEREAS, Section 3-3.14 of the Code of Ordinances City of North Miami Beach, Florida, 2008 (Code") provides that contracts more than fifty thousand dollars (\$50,000.00) shall be awarded by the City Commission; and

WHEREAS, the City Manager and the Chief Procurement Officer recommend that the City Commission approve and authorize the City Manager or designee to approve a Task Order with Ardurra Group in an amount not to exceed \$462,132.00 to provide Owner's Representative

Services for the Smart Utility Performance Contract Implementation Phase; and

WHEREAS, the Mayor and City Commission believe it is in the best interests of the City to authorize the City Manager or designee to approve a Task Order with Ardurra in an amount not to exceed \$462,162.00 to provide Owner's Representative Services for the Smart Utility Performance Contract Implementation Phase.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA:

Section 1. The foregoing whereas clauses are true and correct and adopted as the legislative and administrative findings of the City Commission and made a specific part of this Resolution; all exhibits attached hereto are made a specific part of this Resolution.

Section 2. The Task Order with Ardurra Group, Inc., in an amount not to exceed \$462,132.00 to provide Owner's Representative Services for the Smart Utility Performance Contract Implementation Phase, in substantially the form attached as Exhibit "A," is approved and the City Manager or designee is authorized to issue a purchase order and execute the Task Order on behalf of the City.

Section 3. The City Manager or designee is authorized to do all things necessary to effectuate this Resolution.

Section 4. All Resolutions or parts of Resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. Any scrivener or typographical errors that do not affect intent may be corrected with notice to, and the authorization of the City Attorney and City Manager without further process.

Section 6. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

Section 7. This Resolution shall take effect immediately upon adoption.

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APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **26th day of March 2026**.

ATTEST:

ANDRISE BERNARD, MMC
CITY CLERK

MICHAEL JOSEPH
MAYOR

(CITY SEAL)

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

GREENSPOON MARDER, LLP.

By: _____
CITY ATTORNEYS

Sponsored by: Mayor & Commission

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