

RESOLUTION NO. 2020-83

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, PURSUANT TO 3-4.3 OF THE CITY CODE OF ORDINANCES, APPROVING PURCHASE, DELIVERY, AND DISCHARGE OF QUICKLIME FOR THE USE IN THE CITY'S WATER PLANT FROM LHOIST NORTH AMERICA OF ALAMABA, LLC VIA SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID17-22B; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on August 4, 2020, the Commission for the City of North Miami Beach (the "City") voted to terminate the Operation and Maintenance Agreement between the City and Jacobs Engineering associate with the City's water plan and related facilities and directed the administration to take immediate action to facilitate a transition to a City-run operation; and

WHEREAS, this immediate actions includes, without limitation, hiring personnel, preparing policies and protocols, and procuring the necessary resources to restart and continue the operation and maintenance; and

WHEREAS, chemicals are an essential component to treat and produce potable water, and a critical part of the transition; and

WHEREAS, 3-4.3 of the City Code of Ordinances permits the City to purchase supplies, materials, equipment and contractual services via agreements that were solicited and entered into in a manner substantially equivalent to the requirements of the of the City purchasing code; and

WHEREAS, the Southeast Florida Governmental Purchasing Cooperative (SFGPC) solicited the provision, delivery, and discharge of Quicklime through formal purchasing methods (bid 17-22B) and the terms of the solicitation were deemed advantageous to the City; and

WHEREAS, in order to resume the City's operation within the available transition, staff recommends the purchase, delivery, and discharge of Quicklime from LHOIST North America of Alabama, LLC via SFGPC Bid 17-22B

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

Section 1. **Recitals.** The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. **Approval.** Pursuant to Section 3-4.3 of the City Code of Ordinances , tpurchase, delivery, and discharge of Quicklime for the use in the City's water plant from Lhoist North America of Alamaba, LLC via Ssoutheast Florida Governmental Purchasing Cooperative Group Bid 17-22b, is hereby approved.

Section 3. **Authorization.** The City Manager is authorized to execute an Agreement, in a form acceptable to the City Attorney, for the purchase, and to expend budgeted funds in furtherance hereof.

Section 4. **Implementation.** The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. **Effective Date.** This Resolution shall become effective immediately upon approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this 15th day of September, 2020.

ATTEST:

ANDRISE BERNARD
CITY CLERK
(CITY SEAL)

ANTHONY DEFILLIPO
MAYOR

APPROVED AS TO FORM &
LANGUAGE & FOR EXECUTION

WEISS SEROTA HELFMAN COLE
BIERMAN, P.L.
CITY ATTORNEY