

**RESOLUTION NO. R2020-117**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CHANGE ORDER TO THE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND BLACK & VEATCH CORPORATION, TO PROVIDE EXPANDED, ONGOING PROGRAM MANAGEMENT AND STAFF AUGMENTATION SERVICES IN THE AMOUNT OF \$4,318,689.66; AUTHORIZING THE CITY MANAGER TO EXECUTE WORK ORDER #2 AND TO EXPEND BUDGETED FUNDS, IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of North Miami Beach (“City”) and Black & Veatch Corporation ("B&V") entered into an agreement for NMB Water Program Management Support Services in an amount not to exceed amount of \$1,395,259 for Work Order #1 (“Agreement” approved by Resolution No. R2020-41); and

**WHEREAS**, the City Manager and staff have determined that an amendment to the scope of work to include Work Order #2 to provide ongoing Staff Augmentation and Program Management support to NMB Water; and

**WHEREAS**, the contemplated changes increasing the scope of work are expected to cost \$4,318,689.66; 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 recommendation of the NMB Water Director and the Chief Procurement Officer to approve a change order to expand the scope of services under the Agreement to include the additional work and to increase the Agreement amount by \$4,318,689.66, so that the total expenditure will be in an amount not to exceed \$5,713,948.42; 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 B&V to provide for the additional work and a total amended amount not to exceed \$5,713,948.42.

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

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

**Section 2.**     **Approval.** Change Order #1 to the Agreement between the City of North Miami Beach and Black and Veatch Corporation to provide for expanded program management and support services for the City's Water Utility, as detailed in Work Order #2, which is incorporated herein and made a part hereof by this reference, in the amount of 4,318,689.66, is hereby approved.

**Section 3.**     **Authorization.** The City Manager is hereby authorized to execute an agreement/purchase order, subject to approval as to form and legal sufficiency by the City Attorney, and to expend budgeted funds, in furtherance hereof.

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

**Section 5.**     **Effective Date.** 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 **15th day of December, 2020.**

**ATTEST:**

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ANDRISE BERNARD  
CITY CLERK

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ANTHONY F. DEFILLIPO  
MAYOR

(CITY SEAL)

APPROVED AS TO FORM & LANGUAGE  
& FOR EXECUTION:

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WEISS SEROTA HELFMAN COLE &  
BIERMAN, PL  
CITY ATTORNEY

Sponsored by: Mayor & City Commission