

**RESOLUTION NO. R2019-86**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE WORK ORDER 29 – NMB WATER CIP MANAGEMENT SUCCESSION AND TRANSITION SERVICES, IN AN AMOUNT NOT TO EXCEED \$615,200.00, PURSUANT TO THE AGREEMENT BETWEEN THE CITY AND JACOBS ENGINEERING GROUP, INC., FOR SUCCESSION AND TRANSITIONAL SERVICES IN AN ESTIMATED BUDGETED AMOUNT OF \$615,200.00; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of North Miami Beach (“City”) and Jacobs Engineering Group, Inc. (“Jacobs”) (formerly CH2M Hill Engineers, Inc.), entered into an agreement for NMB Water Operations, Maintenance and Program Services (“Agreement” approved by Resolution No. R2017-47); and

**WHEREAS**, the Agreement provides for operations and maintenance services for an annual fee, repair and replacement services to be performed, as needed, from funds budgeted and set aside for repair and replacement and program management services; and

**WHEREAS**, on May 16, 2017, the City Commission approved Work Order 2— *Year 1 Program Management Services* by Resolution No. R2017-47, providing the scope of services and budgeted expenditures for year one (1) of the Agreement; and

**WHEREAS**, on January 25, 2019, the City Commission also approved Work Order 28— *NMB Water Year 2 Program Management Services* by Resolution No. R2019-08, and

**WHEREAS**, the scope of Work Order 2 and Work Order 28, provided for Jacobs to serve as the program management consultant to, among other tasks, deliver and manage Capital Improvement Program (CIP); and

**WHEREAS**, in Fiscal Year 2020, NMB Water will be transitioning to the CIP execution model, referenced as Organizational Chart in the attached form (Exhibit “A” Work Order 29); and

**WHEREAS**, Work Order 29 – *Management Succession and Transition Services* provides for Jacobs to deliver the essential required services and activities for the succession and transition of the current Program Management Plans to the new NMB Water structure and execution vision (Exhibit “A” Work Order 29); and

**WHEREAS**, the fee for the scope of work under Work Order 29 is calculated based upon hourly rates, with work to be performed on a time and materials basis in an estimated budgeted amount of \$615,200.00, as reflected in the rate schedule and incorporated into Work Order 29 by reference as Attachment “B;” and

**WHEREAS**, the Mayor and City Commission authorize the City Manager or designee, in accordance with the Agreement, to engage Jacobs for services for the succession and transition of

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the current Program Management Plans to the new NMB Water structure and execution vision as described in Work Order 29, and to expend the estimated budgeted amount of \$615,200.00; and

**WHEREAS**, the Mayor and City Commission find it to be in the best interests of the City to authorize the City Manager or designee to execute Work Order 29 between the City and Jacobs, in substantially the attached form (Exhibit "A" Work Order 29).

**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 of the City of North Miami Beach hereby authorize the City Manager or designee, in a form acceptable to the City Attorney, to execute Work Order 29 between the City and Jacobs, in substantially the attached form (Exhibit "A"), and authorize the expenditure of funds in an estimated budgeted amount of \$615,200.00.

**Section 3.** That this Resolution shall be in force and take effect immediately upon its passage and adoption.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this 26<sup>th</sup> day of **September, 2019**.

ATTEST:

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ANDRISE BERNARD, CMC  
CITY CLERK

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ANTHONY F. DEFILLIPO  
MAYOR

(CITY SEAL)

APPROVED AS TO FORM, LANGUAGE  
& FOR EXECUTION:

  
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SARAH L. JOHNSTON  
CITY ATTORNEY

Sponsored by: Mayor and City Commission