



RESOLUTION # 2014-21

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A PROPOSAL FOR PROFESSIONAL SERVICES FOR DESIGN CRITERIA IN SUPPORT OF A DESIGN BUILD PROJECT KNOWN AS THE NEW PUBLIC WORKS FACILITY BUILDING AS APPROVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI IN THE AMOUNT OF THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) TO BE FUNDED BY DESIGNATED RESERVES, PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the Mayor and City Commission of the City of West Miami, Florida desire to accomplish the purpose outlined in the accompanying proposal; and

WHEREAS, the proposal for Design Criteria Professional Services related to the construction of the City of West Miami New Public Works Facility in the amount of thirty five thousand dollars (\$35,000.00) has been found to be acceptable; and

WHEREAS, the City Manager and Public Works Director have recommended the acceptance of the above referenced proposal.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of West Miami as follows:

SECTION 1. The aforementioned statements are true and correct and adopted as is fully stated herein.

SECTION 2. The City Commission hereby authorizes the City Manager to accept the proposal by TY Lin of thirty five thousand dollars (\$35,000.00) in connection with Design Criteria Professional Services related to the construction of the City of West Miami New Public Works Facility to be conducted by our City Engineers pursuant to the Professional Service Agreement between Ty Lin and the City of West Miami.

SECTION 3. The funds to further the purposes described in the funding request shall be paid from Designated Reserves Funds.

SECTION 4. This Resolution shall take effect immediately upon passage by the City Commission and signature of the Mayor.

PASSED AND ADOPTED this 21st day of May 2014.


APPROVED:


EDUARDO H. MUÑINA, MAYOR

ATTEST:


ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:


JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE-MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>ABSENT</u>