



RESOLUTION # 2023-03

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE OFFICE OF THE CITY MANAGER TO EXECUTE THE PROPOSAL SUBMITTED BY AMI ENGINEERING FOR SERVICES IN CONNECTION WITH PHASE III – POTABLE WATER IMPROVEMENT PROJECT FUNDED BY AMERICAN RESCUE ACT PROJECT FOR AN AMOUNT OF \$171,340.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE PROJECT AND AS DESCRIBED BY EXHIBIT “A”, PROVIDING AN EFFECTIVE DATE

WHEREAS, AMI Engineering has submitted a proposal for replacement of potable water main improvement, project Phase III; and

WHEREAS, the total lump sum cost of the project is \$171,340.00 which shall be funded by the American Rescue Recovery Program (ARRP); and

WHEREAS, Chapter 2, Article IV, Section 2-74(b) provides that the Commission, by 4/5 vote, may authorize waiving the requirement and procedure for waiver of purchasing; and

WHEREAS, the City Manager has recommended waiving of said procurement requirement; and

WHEREAS, the City Commission finds that the procurement requirements should be waived due to the fact that AMI Engineering Services are already performing Phase I, Phase IB and Phase II of the Potable Water Improvements Project and citywide potable water system study and AMI Engineering has vast experience and knowledge of the City’s potable water system; and

WHEREAS, the Administration is in need of approval by the City Commission of the proposal submitted by AMI Engineering for Phase II of the Potable Water Improvements Project.

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

- Section 1. The foregoing "whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption thereof.
- Section 2. The City Commission hereby accepts the recommendation of the City Manager to waive procurement requirements of the City of West Miami Code of Ordinances.
- Section 3. The procurement provision contained in Chapter 2, Article IV, Section 2-74(b) of the Code of the City of West Miami is hereby waived.
- Section 4. The City Commission hereby authorizes the City Manager to accept the proposal of AMI Engineering in the amount of \$171,340.00 for Phase III of the project pursuant to the terms and conditions more fully described in the attached Exhibits A.
- Section 5. The cost to further the purposes described herein shall be funded by the American Rescue Recovery Program (ARRP).
- Section 6. That this Resolution shall become effective upon its adoption.

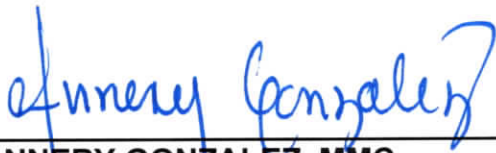
PASSED AND ADOPTED this 18th day of January, 2023.

APPROVED:



ERIC DIAZ-PADRON, MAYOR

ATTEST:



**ANNERY GONZALEZ, MMC
CITY CLERK**

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

This Resolution was offered by Commissioner Suarez who moved its adoption. The motion was seconded by Vice-Mayor Blanes. The vote was as follows:

MAYOR ERIC DIAZ-PADRON	<u>Y</u>
VICE-MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER IVAN CHAVEZ, JR.	<u>Y</u>
COMMISSIONER LUCIANO SUAREZ	<u>Y</u>