

SEPARATED ITEMS:

Commissioner Tanya K. Bhatt separated Item C7 AH.
Commissioner Laura Dominguez separated Items C7 AL.
Vice-Mayor Alex Fernandez separated Item C2 A.
Commissioner David Suarez separated Item C2 A.

Lunch recess was taken at 12:16:16 p.m.

9:37:33 a.m.

Vice-Mayor Fernandez moved to adopt the Consent Agenda, except for the Separated Items, seconded by Mayor Meiner; the Vote was 7-0.

CONSENT AGENDA

Procurement Requests - C2

9:39:10 a.m.

C2 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2024-274-DF, FOR SPEED DETECTION CAMERA SYSTEM FOR SCHOOL ZONES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MODAXO TRAFFIC MANAGEMENT USA INC., AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MODAXO TRAFFIC MANAGEMENT USA INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SENSYS GATSO USA, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH SENSYS GATSO USA, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH JENOPTIK NORTH AMERICA, INC., AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (POLICE)

Applicable Area: Citywide
Procurement

Vice-Mayor Alex Fernandez

Co-sponsored by Commissioner Joseph Magazine

Deferred on 10/30/2024 – C2 B / Exp: 2/27/2025.

ACTION: The Item was referred to the Finance and Economic Resiliency Committee. The Resolution was not adopted. Vice-Mayor Alex Fernandez and Commissioner David Suarez separated the Item from the Consent Agenda. Vice-Mayor Fernandez made a motion to refer the Item to the Finance and Economic Resiliency Committee, seconded by Commissioner Bhatt. Vote: 7-0. Jason Greene to place it on the Finance and Economic Resiliency Committee Pending List. **Kristy Bada and Chief Wayne Jones to handle.**

Vice-Mayor Fernandez asked to Refer the Item to the Finance and Economic Resiliency Committee.

Seconded by Commissioner Bhatt.

Vote: 7-0.