

ACTION: Resolution 2024-33164 adopted. Bradford Kaine and Kristy Bada to handle.

- C2 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SELECT, NEGOTIATE, AWARD, AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST COMMISSION MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024. **JOINT CITY COMMISSION, RDA, AND NBCRA**
Applicable Area: Citywide
Procurement

ACTION: Resolution 2024-33165 adopted. Kristy Bada to handle.

- C2 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO NEGOTIATE NO. 2024-289-ND, FOR TRAFFIC SIGNAL OPTIMIZATION SYSTEM; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR PHASE I WITH RHYTHM ENGINEERING, LLC, AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH RHYTHM ENGINEERING, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH 360 NETWORK SOLUTIONS, LLC, AS THE SECOND-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH 360 NETWORK SOLUTIONS, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GRIDMATRIX INC., AS THE THIRD-RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PHASE I UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (TRANSPORTATION)
Applicable Area: Citywide
Procurement
Mayor Steven Meiner
Commissioner David Suarez
Vice-Mayor Laura Dominguez

ACTION: Resolution 2024-33166 adopted. Jose Gonzalez and Kristy Bada to handle.

- C2 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE INTERIM CITY MANAGER TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2024-234-ND, FOR ENGINEERING SERVICES FOR SEAWALLS AND LIVING SHORELINES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BCC ENGINEERING, LLC, AS THE PROPOSER DETERMINED TO BE THE BEST QUALIFIED TO SERVE AS THE PRIME/LEAD CONSULTANT FOR SEAWALLS; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BCC ENGINEERING, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CUMMINS CEDERBERG, INC., AS THE PROPOSER DETERMINED TO BE THE SECOND BEST QUALIFIED CONSULTANT FOR SEAWALLS; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CUMMINS CEDERBERG, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GHD SERVICES INC., AS THE PROPOSER DETERMINED TO BE THE THIRD BEST QUALIFIED

CONSULTANT FOR SEAWALLS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CUMMINS CEDERBERG, INC., AS THE PROPOSER DETERMINED TO BE THE BEST QUALIFIED TO SERVE AS THE PRIME/LEAD CONSULTANT FOR LIVING SHORELINES; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CUMMINS CEDERBERG, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MOFFATT & NICHOL, INC., AS THE PROPOSER DETERMINED TO BE THE SECOND BEST QUALIFIED CONSULTANT FOR LIVING SHORELINES; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MOFFATT & NICHOL, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GHD SERVICES INC., AS THE PROPOSER DETERMINED TO BE THE THIRD BEST QUALIFIED CONSULTANT FOR LIVING SHORELINES; AND FURTHER AUTHORIZING THE INTERIM CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENT(S) UPON THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. (PUBLIC WORKS)

Applicable Area: Citywide
Procurement

7:06:22 p.m.

ACTION: The Item was referred to the Finance and Economic Resiliency Committee. The Item was separated from the Consent Agenda by Commissioner Fernandez. Commissioner Fernandez motioned to refer the Item to the Finance Committee, seconded by Mayor Meiner. **Vote: 7-0. Jason Greene is to place on the Committee Agenda pending list. Kristy Bada to handle.**

Commissioner Fernandez stated that he separated this Item for further discussion but would like to refer this Item to the Finance and Economic Resiliency Committee.

Commissioner Fernandez motioned to refer the Item to the Finance Committee, seconded by Mayor Meiner. **Vote: 7-0.**

Handouts or Reference Materials:

1. Letter from David J. Moscoso, dated July 19, 2024, Addressed to Interim City Manager Rickelle Williams, RE: Bid Protest letter to the City of Miami Beach (the "City") on behalf of Moffatt & Nichol, Inc. (the "Client" or "Moffatt"), pursuant to Section 2-371(2) OF THE City of Miami Beach Code. Providing the City with notice of deviations from the competitive solicitation guidelines and violations of established case law precedent in Florida.
2. Letter from City Attorney Ricardo J. Dopico, dated July 23, 2024, Addressed to David J. Moscoso, Esq., RE: Response to Bid Protest Relating to Request for Qualifications No. 2024-234-ND, Engineering Services for Seawalls and Living Shorelines (the "RFQ") on behalf of Moffatt & Nichols, Inc. (the "Client" or "Moffatt"), pursuant to Section 2-371(2) of the City of Miami Beach Code.

C2 G REQUEST FOR APPROVAL OF ROUTINE RENEWAL OPTIONS, TASK ORDERS, CHANGE ORDERS, OR CONTRACT AMENDMENTS FOR CITY-AWARDED CONTRACTS.
Applicable Area: Citywide
Procurement

ACTION: The request was approved. **Kristy Bada to handle.**