

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CAMILLUS HOUSE, INC. FOR EMERGENCY SHELTER SERVICES; AMENDING SECTION 3.1 OF THE AGREEMENT, "FIXED FEE" TO STIPULATE THE RENEWAL TERMS OF THE AGREEMENT, APPROVING THE INCREASE IN THE DAILY BED RATE FOR EMERGENCY SHELTER BEDS FROM \$30.54 PER BED, PER DAY, TO \$57.00 PER BED, PER DAY, AND AMENDING "EXHIBIT A," "SCOPE OF SERVICES," DECREASING THE AMOUNT OF CONTRACTED BEDS FROM EIGHTEEN (18) BEDS PER DAY TO EIGHT (8) BEDS PER DAY, BASED ON BUDGET APPROPRIATION; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT.

WHEREAS, on September 25, 2017, the Mayor and City of Miami Beach ("City") Commission adopted Resolution No. 2017-30000, approving the award of Request for Proposal ("RFP") No. 2017-293-KB for Emergency Shelter Beds to Serve Homeless Population; and

WHEREAS, on March 9, 2018, the City and Contractor executed the Agreement; and

WHEREAS, the Agreement included an initial term of five (5) years, with the option to renew for two-year renewal terms at the City Manager's sole option and discretion; and

WHEREAS, Section 3.1 of the Agreement established the following

Year 1- \$26.35 per bed, for a minimum of 12 beds not to exceed \$198,126.65
Year 2- \$27.14 per bed, for a minimum of 12 beds not to exceed \$ 204,069.42
Year 3- \$27.95 per bed, for a minimum of 12 beds not to exceed \$ 210,191.35
Year 4- \$28.79 per bed, for a minimum of 12 beds not to exceed \$ 216,497.25
Year 5- \$29.66 per bed, for a minimum of 12 beds not to exceed \$ 222,992.16; and

WHEREAS, although the RFP stipulated two (2) two-year renewal terms, Section 4.2 of the Agreement inadvertently states two (2) one-year renewal terms; and

WHEREAS, on November 10, 2020, following the determination that the City may require a greater amount of beds per year than originally anticipated to effectively manage the rise in demand for said beds, the City executed Amendment No. 1 to the Agreement, removing the not to exceed amount inadvertently incorporated in the Contract and correcting the renewal terms of the Agreement from a two (2) one-year renewal terms to two (2) two-year renewal terms with the approval of the City Manager; and

WHEREAS, on December 14, 2022, the Mayor and City Commission approved item C2J, which authorized the increase in the rates by 3% for each additional daytime bed, pursuant to Section 4.6 of the Agreement, and further authorized the City Manager to execute the Amendment; and

WHEREAS, on April 5, 2023, the City executed Amendment No. 2 to the Agreement, adjusting the fixed fee price per bed, per day for the term of the renewal agreement, to reflect a

3% increase, for a fixed fee price of \$30.55 per bed, per day, and to stipulate that all expenditures are contingent upon annual budget appropriations; and

WHEREAS, on December 19, 2023, Camillus House presented the Office of Housing and Community Services with a proposal to increase the City's emergency shelter bed roster by six (6) beds, for a total of eighteen (18) emergency shelter beds at the current rate of \$30.54 per bed, per day; and

WHEREAS, on January 31, 2024, the Mayor and City Commission approved item C2K, authorizing the purchase of six (6) additional emergency shelter beds at the current rate of \$30.54 per bed, per day; and

WHEREAS, on March 4, 2024, the City executed Amendment No. 3 to the Agreement, increasing the City's emergency shelter bed roster by six (6) beds, for a total of eighteen (18) emergency shelter beds at the rate of \$30.54 per bed, per day; and

WHEREAS, on or around June 20, 2024, the Contractor notified the City of significant increases in operational costs that pose challenges in maintaining shelter beds and related services at the current rate of \$30.54, and proposed an increase to the daily bed rate to \$67.44 effective October 1, 2024; and

WHEREAS, the City indicated to the Contractor that it could not agree to pay a rate other than the rate required by the Agreement; and

WHEREAS, on October 18, 2024, the City agreed to amend certain terms of the Agreement, solely as an accommodation to Contractor; and

WHEREAS, on January 21, 2025, the City executed Amendment No. 4 to the Agreement, amending Section 3.1 "Fixed Fee" to include terms of future renewal terms of the Agreement to stipulate that if the City elects to exercise its option to extend the Agreement for the second two-year renewal term, the City and Contractor acknowledge and agree that they shall negotiate, in good faith, the rate of emergency shelter beds to permit up to forty-five days advanced payment for emergency shelter bed services and associated costs, and further stipulate that if the City secures shelter beds with alternative providers to specifically reduce the current bed roster for the duration of the Agreement, the Contractor will absorb the difference in daily bed rate costs; and

WHEREAS, the initial 5-year term of the Agreement with the Contractor ended on March 8, 2023, with the option to extend the Agreement for an additional two (2), two-year renewals; and

WHEREAS, following the submission of an "Intent to Renew" letter to the City, the City Manager approved the first two-year renewal term of the Agreement, which is set to expire on March 8, 2025; and

WHEREAS, in response to the City's "Intent to Renew" letter for the second term, the Contractor informed the City that, due to rising operational costs, the requested rate remains \$67.44 per bed, per day; and

WHEREAS, after negotiations, the Administration and Contractor agreed on a fixed rate of \$57.00 per bed, per day, as to cover the remaining operational costs, the Contractor plans to utilize the Case Manager currently funded through the City of Miami Beach Lazarus Project to

also provide case management services to homeless individuals placed in the City's contracted beds; and

WHEREAS, the Contractor indicated that exercising the second renewal term of the Agreement is contingent upon the City's approval of the adjusted rate increase to \$57.00 per bed, per day; and

WHEREAS, the estimated cost to fund eight (8) beds at the rate of \$57.00 per bed for the remaining 206 days of the fiscal year is \$93,936.00; and

WHEREAS, the Office of Housing and Community Services has the funds within its operating budget to support eight (8) beds at the increased rate, effective March 9, 2025; and

WHEREAS, the Administration seeks the authorization of the Mayor and City Commission to execute Amendment No. 5 to the Professional Services Agreement between the City and Camillus House.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve Amendment No. 5 to the Professional Services Agreement between the City of Miami Beach and Camillus House, Inc. for Emergency Shelter Services; amend Section 3.1 of the Agreement, "fixed fee" to stipulate the renewal terms of the Agreement, approving the increase in the daily bed rate for emergency shelter beds from \$30.54 per bed, per day, to \$57.00 per bed, per day, and amending "Exhibit a," "Scope of Services," decreasing the amount of contracted beds from eighteen (18) beds per day to eight (8) beds per day, based on budget appropriation; and authorize the City Manager to execute the amendment.

PASSED AND ADOPTED this _____ day of _____ 2025.

ATTEST:

RAFAEL E. GRANADO, CITY CLERK

STEVEN MEINER, MAYOR

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

2/18/2025

Date