

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND CONSTRUCTION MANAGER AT RISK, KAUFMAN LYNN CONSTRUCTION, INC., FOR THE NEW FIRE STATION NO. 1, SAID AMENDMENT INCLUDES 1) TO PROVIDE FOR ADDITIONAL PRECONSTRUCTION SERVICES REQUIRED TO RELOCATE THE PROPOSED FIRE STATION NO. 1 TO THE FLAMINGO PARK SITE, ON ALTON ROAD BETWEEN 11TH AND 12TH STREETS, WEST OF THE FOOTBALL FIELD AND TRACK, IN ACCORDANCE WITH RESOLUTION NO. 2024-33345, FOR A NOT-TO-EXCEED AMOUNT OF \$194,500 AND 2) RESCINDING THE UNUSED REMAINING BALANCE OF THE GMP AMOUNT FOR CONSTRUCTION WORK NOT COMPLETED IN THE CREDIT AMOUNT OF (\$24,264,381) FOR A TOTAL CREDIT IN THE AMOUNT OF (\$24,069,881); TO BE CREDITED BACK TO THE PROJECT BUDGET FOR FUTURE USE.**

**WHEREAS**, on January 15, 2020, pursuant to Request for Qualifications (RFQ) No. 2019-370-ND, the Mayor and City Commission (City Commission) adopted Resolution No. 2020-31112 approving and authorizing the Mayor and City Clerk to execute an agreement with Kaufman Lynn Construction, Inc. (Kaufman Lynn) as Construction Manager at Risk (CMR), for the construction of the new Fire Station No. 1 Facility (Fire Station), to be located at the South Shore Community Center (SSCC), 833 6<sup>th</sup> Street, in the Flamingo Park Neighborhood in the amount of \$80,000 for Pre-Construction Phase services only with a future Amendment for the final negotiated Guaranteed Maximum Price (GMP) for the construction phase of the project subject to prior approval of the Mayor and City Commission ; and

**WHEREAS**, the new 29,369 square feet facility for the Fire Station will provide four drive-thru apparatus bays, living spaces, offices, a kitchen, a gym, support facilities and 34 parking spaces; and

**WHEREAS**, on March 27, 2023, the City Commission adopted Resolution No. 2023-32519, approving Amendment No. 1 to the agreement with Kaufman Lynn for preconstruction services to include the manufacture and installation of a temporary modular structure for use by the Daycare, relocation of the Daycare to the temporary location in Flamingo Park and the structural and electrical infrastructure to support the Apollo Mural's installation on the facade of the Fire Station in the total amount of \$395,000; and

**WHEREAS**, on July 31, 2023, NTP No. 1A was issued to Kaufmann Lynn for the preparation and submittal of engineered shop drawings for the prefabricated modular buildings necessary for the temporary relocation of the Daycare to 1245 Michigan Avenue, in Flamingo Park; and

**WHEREAS**, on September 13, 2023, the City Commission adopted Resolution No. 2023-32775, approving Amendment No. 2 to the Agreement with Kaufman Lynn, for the Guaranteed Maximum Price (GMP) for the construction of the Fire Station, the temporary Daycare and the infrastructure for the future installation of the Apollo Mural in the amount of \$24,991,845; and

**WHEREAS**, on February 21, 2024, the City Commission adopted Resolution No. 2024-32927, item C7 W, directing the City Administration to study the possible relocation of the new Fire Station project to a City-owned site located at the western boundary of Flamingo Park at Alton Road between 11th and 12th Streets (Flamingo Park Site); and

**WHEREAS**, on March 13, 2024, the City Commission heard item C7 T which proposed suspension of any expenditures towards the Fire Station project, until the City Commission receives and evaluates recommendations on the options and viability of other suitable locations for the Fire Station; and

**WHEREAS**, in March, the City notified Kaufman Lynn of the suspension of all expenditures pending direction from the City Commission regarding the location of the Fire Station; and

**WHEREAS**, the amount earned by the CMR during the course of the project is \$1,202,464 including \$80,000 for pre-construction services for the Fire Station, \$22,000 for preconstruction services related to the installation of the Apollo Mural, \$48,000 for pre-construction services for the Daycare, \$57,290 for the preparation of engineered shop drawings for the modular structures, \$981,071 for general conditions, bonds, and insurance, and \$14,103 for assistance with the analysis to relocate the Fire Station to the Flamingo Park Site; and

**WHEREAS**, the Flamingo Park Site analysis showed that in order to accommodate the new Fire Station, the existing running track will need to be shifted eastward approximately 15', and additionally, the approximately 1700 SF restroom and locker building currently located west of the track, the approximately 800 SF field house located east of the track, and the scoreboard will have to be demolished and reconstructed; and

**WHEREAS**, on June 26, 2024, the City Commission adopted Resolution No. 2024-33157, authorizing the Administration to proceed with the relocation of the Fire Station to the new proposed Flamingo Park Site, if a countywide referendum is approved by a majority of Miami-Dade County voters and more specifically, a majority of the City of Miami Beach's voters in the aggregate; and

**WHEREAS**, on August 20, 2024, a countywide referendum was held to approve the construction of a new Fire Station at the Flamingo Park Site, and an overwhelming majority of Miami-Dade County voters voted in favor of the measure, with 75.71% voting in favor and 24.29% opposed; and

**WHEREAS**, the results of the referendum for Miami Beach precincts indicated strong support from City residents, with every Miami Beach precinct voting in favor of the new location; and

**WHEREAS**, on September 11, 2024, the City Commission adopted Resolution No. 2024-33259, directing the Administration to collaborate with the design consultant to explore modifications to the concept plans that could prevent shifting the running track and field, provided these changes did not significantly affect cost or duration of the Fire Station construction; and

**WHEREAS**, on October 30, 2024, a schematic layout for placing the Fire Station at Flamingo Park was presented to the City Commission indicating that the design used at the SSCC site would not fit in Flamingo Park, west of the track without impacting the track and field and that a redesign of the facility is required to accommodate the facility at this location; and

**WHEREAS**, on October 30, 2024, the City Commission adopted Resolution No. 2024-33345, establishing policy that the Fire Station construction at the Flamingo Park Site shall not result in the relocation of any portion of the running track and field, or any interruption of its use; and

**WHEREAS**, at the October 30, 2024 meeting, the City Commission also directed the Administration to issue a directive to Wannamacher Jensen Architects, Inc. (WJA) to implement such modifications to the construction drawings for the Fire Station, as necessary to ensure the running track and field will remain where currently located; and,

**WHEREAS**, at the October 30, 2024 meeting, the City Commission further directed the Administration to prepare the necessary amendment to the professional services agreement between the City and WJA to incorporate the additional design services; and

**WHEREAS**, as the procurement method for the Fire Station is CMR, and the relocation of Fire Station requires a redesign, an amendment to the agreement with Kaufman Lynn is necessary to include additional preconstruction services during the redesign; and

**WHEREAS**, Kaufman Lynn has provided a negotiated proposal for preconstruction services in the amount of \$194,500, which includes an allowance of \$50,000 for preconstruction services should the 911 Call Center be added to the Fire Station project, upon direction by the City Commission; and

**WHEREAS**, as construction has been suspended, pending the redesign at the Flamingo Park Site, the amendment, will also include credits for all unused funds under the Agreement with Kaufman Lynn; and

**WHEREAS**, Kaufman Lynn's contract amount of \$25,466,845 minus a total amount earned of \$1,202,464, results in an unused balance of \$24,264,381; and

**WHEREAS**, Amendment No. 3 in the credit amount of \$24,069,881 includes the additional preconstruction services and the unused contract funds; and

**WHEREAS**, as construction activities will be delayed, the CMR will issue a reimbursement to the City for Builder's Risk Insurance and Payment and Performance Bonds, once those cancellations are processed; and

**WHEREAS**, City staff has reviewed the negotiated proposal for the additional preconstruction services and found it reasonable for the effort required by the CMR; and

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA** that the Mayor and City Commission of the City of Miami Beach, Florida, approving and authorizing the City Manager and City Clerk to execute Amendment No. 3 to the agreement between the City of Miami Beach, Florida and construction manager at risk, Kaufman Lynn Construction, Inc., for the new Fire Station No. 1, said amendment includes 1) to provide for additional preconstruction services required to relocate

the proposed Fire Station No. 1 to the Flamingo Park site, on Alton Road between 11th and 12th streets, west of the football field and track, in accordance with Resolution no. 2024-33345, for a not-to-exceed amount of \$194,500 and 2) rescinding the unused remaining balance of the GMP amount for construction work not completed in the credit amount of (\$24,264,381) for a total credit in the amount of (\$24,069,881); to be credited back to the project budget for future use.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Steven Meiner, Mayor

\_\_\_\_\_  
Rafael E. Granado, City Clerk

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney

12/6/2024  
\_\_\_\_\_  
Date