

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 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WANNEMACHER JENSEN ARCHITECTS, INC., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES REQUIRED TO REDESIGN AND RELOCATE THE PROPOSED FIRE STATION NO. 1 TO FLAMINGO PARK, 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 \$2,611,752.34, UTILIZING PREVIOUSLY APPROPRIATED PROJECT FUNDING.

WHEREAS, on October 24, 2019, a Professional Services Agreement was executed with Wannemacher Jensen Architects, Inc. (WJA), pursuant to the Request for Qualifications ("RFQ") No. 2019-208-ND for Architectural and Engineering Design Services, for the new Fire Station 1 facility (Fire Station), to be located at the South Shore Community Center site, 833 6th Street (SSCC), in the Flamingo Park Neighborhood, in the amount of \$999,917.00; 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 October 26, 2022, Amendment No. 1 to the agreement with WJA, in the amount of \$571,037, was approved by the Mayor and City Commission ("City Commission"), via Resolution 2022-32345, to include additional services related to offsite improvements, surveying services, additional services as required for Historic Preservation Board ("HPB") approval and coordination with the franchise utilities; and

WHEREAS, on March 27, 2023, the City Commission adopted Resolution No. 2023-32520 approving Amendment No. 2 to the Agreement with WJA for additional architectural design, structural engineering, lighting design and mapping services required to integrate the Apollo Mural into the east facade of the Fire Station, in the amount of \$93,669; 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, 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 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, WJA has submitted a negotiated proposal for the additional Architectural & Engineering services which includes design, permitting, bidding and construction administration services associated with the redesign and relocation of the Fire Station to the Flamingo Park Site, in the amount of \$2,950,042, inclusive of an allowance of \$437,559 for the design of the 911 call center, if so directed to proceed with its inclusion as part of the Fire Station design; and

WHEREAS, this Amendment also includes a credit in the amount of \$338,289.66 for work not performed under the original scope of work; and

WHEREAS, Amendment No. 3 results in a net increase to the contract of \$2,611,752.34 for the additional services and in consideration of the unused funds in the current contract; and

WHEREAS, the negotiated proposal submitted by the Consultant was reviewed and analyzed by City staff and was found to be fair and reasonable; and

WHEREAS, this Amendment No. 3 will revise the total contract amount to \$4,276,375.34; 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, approve and authorize the City Manager and City Clerk to execute Amendment No. 3 to the Professional Services Agreement between the City Of Miami Beach, Florida And Wannemacher Jensen Architects, Inc., for additional Architectural and Engineering Services required to redesign and relocate the proposed Fire Station No. 1 to Flamingo Park, 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 \$2,611,752.34, utilizing previously appropriated project funding.


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 *SH* Date 12.1.2024