

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:



COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission

FROM: Rickelle Williams, Interim City Manager

DATE: July 24, 2024

TITLE: 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**

RECOMMENDATION

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.

BACKGROUND/HISTORY

Between the last meeting on July 24, 2024, and the first regularly scheduled meeting on September 11, 2024, the City Commission will not be in session. During this period there may be bids or contracts in excess of the \$100,000 for goods and services or \$300,000 for construction, which may need to be issued, rejected, awarded, or terminated.

Typically, during the City Commission's recess period, the City Manager has been authorized by the City Commission to sign all contracts, agreements, and grant applications; renew any existing contracts and terminate existing contracts, as needed, from the last Commission meeting on July 24, 2024, until the first regularly scheduled Commission meeting on September 11, 2024, subject to ratification by the City Commission at its first regularly scheduled meeting on September 11, 2024.

ANALYSIS

The requested authorization is necessary to ensure that essential services and projects continue for the period during which the City Commission is in recess.

FISCAL IMPACT STATEMENT

Subject to funds availability approved through the City's budgeting process for specific projects.

Does this Ordinance require a Business Impact Estimate?

(FOR ORDINANCES ONLY)

The Business Impact Estimate (BIE) was published on . See BIE at:

<https://www.miamibeachfl.gov/city-hall/city-clerk/meeting-notice/>

FINANCIAL INFORMATION

CONCLUSION

It is requested that authorization from the Mayor and City Commission of the City of Miami Beach, Florida, be given to 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.

Applicable Area

Citywide

**Is this a "Residents Right to Know" item,
pursuant to City Code Section 2-17?**

No

**Is this item related to a G.O. Bond
Project?**

No

**Was this Agenda Item initially requested by a lobbyist which, as defined in Code Sec. 2-481,
includes a principal engaged in lobbying?** No

If so, specify the name of lobbyist(s) and principal(s):

Department

Procurement

Sponsor(s)

Co-sponsor(s)

Condensed Title

Joint, Grant City Manager Authorization During City Commission Recess. PR

RESOLUTION NO. _____

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.

WHEREAS, between the City Commission meeting on July 24, 2024, and the first regularly scheduled meeting on September 11, 2024, the City Commission will not be in session; and

WHEREAS, during this period there may be bids or contracts in excess of the \$100,000 for goods and services or \$300,000 for construction, which may need to be issued, rejected, awarded, or terminated; and

WHEREAS, historically, during the City Commission's recess period, the City Manager has been authorized the City Commission to sign all contracts, agreements, and grant applications; renew any existing contracts and terminate contracts, subject to ratification by the City Commission; and

WHEREAS, it is therefore requested that the City Manager, or designee, be authorized to, as needed, select, negotiate, award, and reject all bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts during the recess period between July 24, 2024, until the first regularly scheduled Commission meeting on September 11, 2024, subject to ratification by the City Commission at its first regularly scheduled meeting on September 11, 2024.

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 hereby authorize 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 Commission meeting on September 11, 2024, subject to ratification by the City Commission at its first regularly scheduled meeting on September 11, 2024.

PASSED AND ADOPTED this _____ day of _____ 2024.

Steven Meiner, Mayor

ATTEST:

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney *DH* Date 7/14/2024