

RDA-1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), AUTHORIZING THE EXECUTIVE DIRECTOR, 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 RDA MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, OR THEREAFTER, SUBJECT TO RATIFICATION BY THE RDA BOARD AT ITS FIRST REGULARLY SCHEDULED MEETING. (ECONOMIC DEVELOPMENT) **JOINT CITY COMMISSION, RDA, AND NBCRA**

Applicable Area:

MIAMI BEACH

RDA MEMORANDUM

TO: Honorable Chair and Members of the Board of Directors

FROM: Rickelle Williams, Interim Executive Director

DATE: July 24, 2024

TITLE: A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), AUTHORIZING THE EXECUTIVE DIRECTOR, 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 RDA MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, OR THEREAFTER, SUBJECT TO RATIFICATION BY THE RDA BOARD AT ITS FIRST REGULARLY SCHEDULED MEETING. (ECONOMIC DEVELOPMENT) **JOINT CITY COMMISSION, RDA, AND NBCRA**

RECOMMENDATION

It is recommended that the Chairperson and Board of Directors of the Miami Beach Redevelopment Agency (RDA) adopt the resolution.

BACKGROUND/HISTORY

Prior to the August 2024 recess of the RDA, the last RDA meeting will occur on July 24, 2024. Following the recess, the first regularly scheduled meeting will occur on September 11, 2024. During this recess period there may be bids or contracts in excess of \$100,000 for goods and services or \$300,000 for construction, which may need to be issued, rejected, awarded, or terminated.

Historically the Executive Director has been authorized, by the RDA Board to sign all contracts, agreements, and grant applications; renew any existing contracts and terminate existing contracts, as needed, during the RDA recess period. This authorization is granted from the last RDA meeting prior to the recess to the first regularly scheduled RDA meeting, subject to ratification by the RDA Board at its first regularly scheduled meeting.

ANALYSIS

The requested authorization, to permit the Executive Director to approve, sign, execute, settle new contracts; and permission to renew and/or terminate existing contracts is necessary to ensure that continuity of essential services, programs, and projects for the period during which the RDA Board of Directors is in recess.

FISCAL IMPACT STATEMENT

Subject to funding availability approved through the RDA's budget 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

N/A

CONCLUSION

It is requested that authorization from the Chairperson and Members of the Miami Beach Redevelopment Agency, be given to the Executive Director, 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 RDA meeting on July 24, 2024 until the first regularly scheduled meeting on September 11, 2024, or thereafter, subject to ratification by the RDA Board at its first regularly scheduled meeting.

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 RDA Executive Director Authorization During RDA Board of Directors Recess. ED

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR, 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 RDA MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, OR THEREAFTER, SUBJECT TO RATIFICATION BY THE RDA BOARD AT ITS FIRST REGULARLY SCHEDULED MEETING.

WHEREAS, between July 24, 2024, and the first regularly scheduled meeting on September 11, 2024, the RDA 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 RDA recess period, the Executive Director has been authorized by the RDA Board to sign all contracts, agreements, and grant applications; renew any existing contracts and terminate existing contracts, as needed, subject to subsequent ratification by the RDA Board; and

WHEREAS, it is therefore requested that the Executive Director, or designee, be authorized to, as needed, select, negotiate, award, and reject all bids, contracts, agreements, and grant applications; renew existing contracts which may expire; and terminate existing contracts from the last RDA meeting on July 24, 2024, until the first regularly scheduled meeting on September 11, 2024, or thereafter, subject to ratification by the RDA Board at its first regularly scheduled meeting.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, FLORIDA, that the Chairperson and Members of the Miami Beach Redevelopment Agency hereby authorize the Executive Director, 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 RDA meeting on July 24, 2024, until the first regularly scheduled meeting on September 11, 2024, or thereafter, subject to ratification by the RDA Board at its first regularly scheduled meeting.

PASSED AND ADOPTED this _____ day of _____ 2024.

Steven Meiner, Chairperson

ATTEST:

Rafael E. Granado, Secretary

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney *DL* Date 7/14/2024