

CRA-1. A RESOLUTION OF THE CHAIRPERSON AND BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA), 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 NBCRA MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, OR THEREAFTER, SUBJECT TO RATIFICATION BY THE NBCRA BOARD OF DIRECTORS AT ITS FIRST REGULARLY SCHEDULED MEETING. **JOINT CITY COMMISSION, RDA, AND NBCRA**

Applicable Area:



NBCRA 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 BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA), 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 NBCRA MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, OR THEREAFTER, SUBJECT TO RATIFICATION BY THE NBCRA BOARD OF DIRECTORS AT ITS FIRST REGULARLY SCHEDULED MEETING. **JOINT CITY COMMISSION, RDA, AND NBCRA**

RECOMMENDATION

It is recommended that the Chairperson and Board of Directors of the North Beach Community Redevelopment Agency (NBCRA) adopt the resolution.

BACKGROUND/HISTORY

Prior to the August 2024 recess of the NBCRA, the last NBCRA meeting will occur on July 24, 2024. Following the recess, the first regularly scheduled meeting will occur on September 11, 2024. During the recess 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.

Historically the Executive Director has been authorized, by the NBCRA Board of Directors, to sign, execute, and/or settle contracts, agreements, and grant applications; and/or renew or terminate existing contracts, as needed, during the NBCRA recess period. This authorization is granted from the last NBCRA meeting prior to the recess to the first regularly scheduled NBCRA meeting, subject to ratification by the NBCRA Board of Directors 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 NBCRA Board of Directors is in recess.

FISCAL IMPACT STATEMENT

Subject to funding availability approved through the NBCRA'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 Board of Directors of the North Beach Community 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 NBCRA scheduled meeting on July 24, 2024 until the first regularly scheduled meeting on September 11, 2024, subject to ratification by the NBCRA at its first regularly scheduled meeting.

Applicable Area

North Beach

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

Grant NBCRA Executive Director Authorization During NBCRA Board of Directors Recess.
ED/PR

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA), 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 NBCRA MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, OR THEREAFTER, SUBJECT TO RATIFICATION BY THE NBCRA BOARD AT ITS FIRST REGULARLY SCHEDULED MEETING.

WHEREAS, between the last meeting on July 24, 2024, and the first regularly scheduled meeting on September 11, 2024, or thereafter, the NBCRA 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, the NBCRA Executive Director is seeking to, as needed, sign all contracts, agreements, and grant applications; renew any existing contracts and terminate existing contracts, as needed, from the last NBCRA meeting on July 24, 2024, until the first regularly scheduled NBCRA meeting on September 11, 2024, or thereafter, subject to ratifications by the NBCRA Board at its first regularly scheduling meeting; and

WHEREAS, the requested authorization is necessary to ensure that essential services and projects continue for the period during which the NBCRA is in recess; and

WHEREAS, funds are subject to availability approved through the NBCRA's budgeting process for specific projects.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, that the Chairperson and Members of the North Beach Community Redevelopment Agency 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 NBCRA meeting on July 24, 2024, until the first regularly scheduled meeting on September 11, 2024, or thereafter, subject to ratification by the NBCRA Board at its first regularly scheduled meeting.

PASSED AND ADOPTED this _____ day of _____ 2024.

ATTEST:

Rafael E. Granado, Secretary

Steven Meiner, Chairperson

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney *SM* Date 7/14/2024