RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS 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 29, 2020, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 16, 2020, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 16, 2020.

WHEREAS, between the City Commission meeting on July 29, 2020, and the first regularly scheduled City Commission meeting on September 16, 2020, the City Commission will be in recess and is not scheduled to 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 City Commission has historically, during its August recess, authorized the City Manager to, as needed, select, negotiate, award and/or reject bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts, subject to subsequent ratification by the City Commission; and

WHEREAS, it is therefore requested that the City Manager, or his designee, be authorized to, as needed, select, negotiate, award, and/or 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 the City Commission meeting on July 29, 2020 and the first regularly scheduled City Commission meeting on September 16, 2020, subject to ratification by the City Commission at its first regularly scheduled meeting on September 16, 2020.

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 his designee, to select, negotiate, award and/or reject all bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts, as needed, during the recess period between the City Commission meeting on July 29, 2020 and the next regularly scheduled City Commission meeting on September 16, 2020, subject to ratification by the City Commission at its regularly scheduled meeting on September 16, 2020.

PASSED AND ADOPTED this _____ day of _____2020.

_____
Dan Gelber, Mayor

ATTEST:

_____
Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney — Date 7/9/2020