

RESOLUTION NO. 2013-28228

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY A 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF AIRFARES, HOTELS, MEALS, LOCAL TRANSPORTATION, PROGRAM EXPENSES AND ANY ASSOCIATED LEAGUE AND TOURNAMENT FEES AND THE PURCHASE OF PREPARED FOODS AND RELATED PRODUCTS, TO BE UTILIZED BY THE CITY OF MIAMI BEACH PARKS AND RECREATION DEPARTMENT'S PARTICIPANTS IN PROGRAMS AND ACTIVITIES INCLUDING, BUT NOT LIMITED TO, ATHLETICS, SPORTS, OUT OF TOWN TRAVEL AND IN-HOUSE LOCAL EVENTS AND PROGRAMS; SAID WAIVER SHALL BE AUTHORIZED FOR A PERIOD OF THREE (3) YEARS, ON A YEAR TO YEAR BASIS, CONTINGENT UPON CITY COMMISSION APPROVAL OF THE DEPARTMENT'S RELATED BUDGET ALLOCATION(S), THE DEPARTMENT'S FUND RAISING EFFORTS AND RECEIPT OF SPONSORSHIPS, DONATIONS, GRANTS, AND OTHER FUNDING SOURCES.

WHEREAS, the Parks and Recreation Department ("Department") is charged with the goal of providing safe, educational, and fun-filled programming for all ages; and

WHEREAS, the Recreation Division's core budgeted programming components include:

- After School
- Summer Day Camps and Specialty Camps
- Athletics
- Special Events
- Senior Programming
- Special Populations; and

WHEREAS, as part of the Athletic and other year-round programs, the Recreation Division has historically participated in various competitive youth sport leagues and competitions which have included travel; and

WHEREAS, the City of Miami Beach has various competitive teams, including, but not limited to:

- The Miami Beach Cheerleading's X-treme Team, Levels I and II,
- The Miami Beach Youth Soccer Teams ages U8-U16,
- The "Unique Starz" Competitive Dance Team,
- Traveling Baseball,
- Traveling Basketball; and

WHEREAS, the teams and programs are asked to fund raise in order to help cover the program's travel costs to various competitions, leagues, and games throughout the year and some of this funding is included in the Department's General Fund budget, although a majority of the funds for these trips come from sponsorships, parents' support, car washes, garage sales, bake sales, and various other efforts; and

WHEREAS, the Department also has other programs such as the Miami Beach Teen Club and the Senior Scenes Program that may also travel locally, within the State, and out-of-State for educational and recreational outings; and

WHEREAS, the Department plans to continue its normal practice for all travel expenses by obtaining three competitive quotes for airfare/transportation and hotel accommodations for all travel expenses; and

WHEREAS, as part of the Recreation Division's continued service to its participants and residents, the Division hosts various in-house events, banquets, and activities that feature prepared food, food products, and related program expenses; and,

WHEREAS, these events may include, but are not limited to, events for our special needs participants, banquets for our athletic teams, and other City sponsored events for residents and park patrons; and

WHEREAS, the Department purchases the prepared food, food products, and related supplies for the Division hosted in-house events, banquets, and activities; and

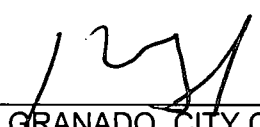
WHEREAS, the Department plans to continue its practice for all travel and in-house event expenditures by obtaining three competitive quotes for airfare/transportation, hotel accommodations for all travel expenses, local events and banquets, and processing all required documentation in compliance with the City's established budgetary, procurement, and administrative procedures to ensure compliance; and

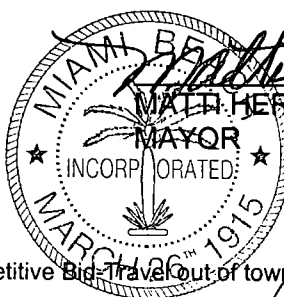
WHEREAS, the Administration recommends that the City Commission approve waiving, by a 5/7th vote, the formal competitive bidding requirements, finding such waiver to be in the City's best interest, for the purchase of airfares, hotels, meals, local transportation program expenses, and the purchase of prepared foods and related expenses utilized by the City of Miami Beach Parks and Recreation Department athletics, sports, out-of-town travel, and in-house local events and program expenses for a period of three (3) years, on a year-to-year basis, contingent upon City Commission approval of the Department's related budget allocation(s), fund raising efforts, sponsorships, receipt of donations, grants, and other funding sources.

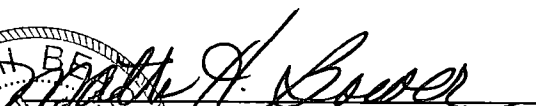
NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission of the City of Miami Beach, Florida, hereby waive by a 5/7th vote, the formal competitive bidding requirements, finding such waiver to be in the City's best interest, for the purchase of airfares, hotels, meals, local transportation program expenses, and the purchase of prepared foods and related expenses utilized by the City of Miami Beach Parks and Recreation Department athletics, sports, out-of-town travel, and in-house local events and program expenses for a period of three (3) years, on a year-to-year basis, contingent upon City Commission approval of the Department's related budget allocation(s), fund raising efforts, sponsorships, receipt of donations, grants, and other funding sources.

PASSED and ADOPTED this 5th day of June, 2013.

ATTEST:


RAFAEL GRANADO, CITY CLERK




MATT HERRERA BOWER

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION