

- C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS FEBRUARY 28, 2020 MEETING, TO ACCEPT THE FIVE-YEAR CRITICAL NEEDS CAPITAL PLAN FOR THE CITY'S WATER AND WASTEWATER SYSTEM, TO APPROVE THE USE OF THE \$24 MILLION AVAILABLE FROM BOND PROCEEDS, AND TO COMMENCE A RATE STUDY OF THE WATER AND WASTEWATER UTILITY TO DETERMINE FINANCIAL CAPACITY FOR THE WATER AND WASTEWATER WORK ASSOCIATED WITH THE JACOBS ENGINEERING NEIGHBORHOOD PRIORITIZATION AND THE REMAINING \$61 MILLION DOLLARS OF CRITICAL NEEDS.

Public Works
Sponsored by Commissioner Mark Samuelian

ACTION: Resolution 2020-31211 adopted. Roy Coley to handle.

- C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) 2020-005-AY, TO ESTABLISH A POOL OF SUPPLIERS FOR THE PURCHASE OF PIPES AND FITTINGS TO EXPEDITE THE SELECTION OF VENDORS FOR FUTURE PROJECTS, AND TO APPROVE THE INITIAL POOL OF QUALIFIED SUPPLIERS; AND AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL SUPPLIERS, AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD SUPPLIERS TO THE POOL, PROVIDED SUCH VENDORS MEET THE REQUIREMENTS OF THE ITB; AND FURTHER PROVIDING THAT ANY PURCHASE IN EXCESS OF \$100,000 PURSUANT TO THE ITB SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Public Works/Procurement

ACTION: Resolution 2020-31212 adopted. Roy Coley and Alex Denis to handle.

- C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS FEBRUARY 28, 2020 MEETING FOR PRELIMINARY APPROVAL OF A JAZZ FESTIVAL EVENT CONCEPT, SUBJECT TO THE EVENT ORGANIZER'S SUBMISSION, AND THE ADMINISTRATION'S REVIEW OF A PROPOSAL FOR A SPONSORSHIP PACKAGE AND EVENT DETAILS, WHICH TERMS SHALL INCLUDE A NON-REFUNDABLE DEPOSIT IN FAVOR OF THE CITY, AND WITH THE FINAL NEGOTIATED TERMS SUBJECT TO PRIOR APPROVAL OF THE CITY COMMISSION.

Tourism and Culture
Mayor Dan Gelber

ACTION: Item deferred to the April 22, 2020 Commission Agenda. Lilia Cardillo to place on the Commission Agenda, if received. **Heather Shaw to handle.**