RESOLUTION NO.

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 NEGOTIATE NO. 2020-239-KB, REVENUE SHARING AGREEMENT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF BUS SHELTERS AND OTHER STREET FURNITURE; AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH OUTFRONT MEDIA, AS THE SOLE PROPOSER; PROVIDED, HOWEVER, THAT: 1) THE FINAL NEGOTIATED AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION; AND 2) IF THE CITY COMMISSION APPROVES THE AGREEMENT THE PROPOSED BUS SHELTER DESIGN SHALL ALSO BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

WHEREAS, on September 16, 2020, the Mayor and City Commission authorized the issuance of Invitation to Negotiate (ITN) 2020-239-KB Revenue Sharing Agreement for the Construction, Operation, and Maintenance of Bus Shelters and other Street Furniture; and

WHEREAS, on October 21, 2020, the ITN 2020-191-ND for Revenue Sharing Agreement for the Construction, Operation, and Maintenance of Bus Shelters and other Street Furniture (the ITN") was issued; and

WHEREAS, a voluntary pre-proposal meeting was held on November 4, 2020; and

WHEREAS, on January 7, 2021, the City received one (1) proposal from OUTFRONT Media Group, LLC; and

WHEREAS, on February 16, 2021, via LTC # 071-2021, the City Manager appointed the Evaluation Committee (the "Committee"), which convened on February 25, 2021 to consider the responsive proposal; and

WHEREAS, the Committee was provided an overview of the project, information relative to the City's Cone of Silence Ordinance and the Government Sunshine Law, general information on the scope of services and a copy of the OUTFRONT Media Group, LLC proposal; and

WHEREAS, the Committee was instructed to score the sole proposal pursuant to the evaluation criteria established in the ITN; and

WHEREAS, after reviewing the sole proposal received by the City, OUTFRONT's qualifications, and having considered the Evaluation Committee's scoring and commentary, I concur with the Evaluation Committee and find that OUTFRONT is a responsive, responsible proposer which has the qualifications to undertake work under the ITN.

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 accept the recommendation of the City Manager, pursuant to Invitation to Negotiate No. 2020-239-KB for Revenue Sharing Agreement for the Construction, Operation, and Maintenance of Bus Shelters and other Street Furniture, and authorizing the administration to enter into negotiations with OUTFRONT Media Group, LLC, as the sole proposer; provided,

however, that: 1) the final negotiated agreement shall be subject to the prior approval of the City Commission; and 2) if the City Commission approves the agreement the proposed bus shelter design shall also be subject to the prior approval of the City Commission.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_2021.

ATTEST:

RAFAEL E. GRANADO, CITY CLERK

DAN GELBER, MAYOR

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

3-16-21 **City Attorney** Date