<b>RESOLUTION N</b>	NO.
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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WANNEMACHER JENSEN ARCHITECTS, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION NO.1, SUCH AMENDMENT TO PROVIDE FOR ADDITIONAL ARCHITECTURAL DESIGN, STRUCTURAL ENGINEERING, LIGHTING DESIGN AND MAPPING SERVICES REQUIRED TO INTEGRATE THE APOLLO MURAL INTO THE EAST FAÇADE OF THE FIRE STATION, FOR A NOT-TO-EXCEED AMOUNT OF \$93,669 UTILIZING FUNDING TO BE PROVIDED BY THE DEVELOPER 3425 COLLINS, LLC.

**WHEREAS**, on July 31, 2019, pursuant to Request for Qualifications (RFQ) No. 2019-208-ND, the Mayor and City Commission adopted Resolution No. 2019-30913 approving and authorizing the Mayor and City Clerk to execute an Agreement with Wannemacher Jensen Architects, Inc. (WJA), for Architectural and Engineering Design Services, for the new Fire Station No.1 Facility to be located at the South Shore Community Center, 833 6th Street, in the Flamingo Park Neighborhood ("Fire Station No. 1"), in the amount of \$999,917.00; and

**WHEREAS**, the scope of services included initial concept designs, site planning and a feasibility study for up to two (2) possible project sites, developing construction documents, provide assistance with permitting and bidding, and construction administration for a 17,000 – 20,000 square feet new Fire Station No.1; and

WHEREAS, WJA is currently working on the 90% Construction Documents with completion scheduled for early April 2023; and

WHEREAS, the new 29,369 square feet facility for Fire Station No. 1 will provide four drive-thru apparatus bays, living spaces, offices, a kitchen, a gym, support facilities and 34 parking spaces; and

**WHEREAS**, the project design was reviewed and approved by the Historic Preservation Board (HPB) at the March 2, 2022 meeting; and

**WHEREAS**, in October 2022, Amendment No. 1 to the agreement with WJA, in the amount of \$571,037, was approved by the City Commission, via Resolution 2022-32345, to include additional services related to offsite improvements and additional surveying services required by the HPB approval and coordination with the franchise utilities; and

**WHEREAS**, one additional project element has been identified that needs to be executed in conjunction with the fire station; and

WHEREAS, on May 11, 2021, the developer, 3425 Collins, LLC, submitted an application to HPB requesting modifications to a previously issued Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing 16-story hotel building located at 3425 Collins Avenue, including the total demolition of the 1955 south addition, and the construction of a new residential 16-story detached ground level tower addition, the Aman Residences, and modifications to the site plan; and

- **WHEREAS**, a mosaic tile mural entitled "Apollo" by artist Jack Stewart (the "Mural"), was introduced to the site as a part of a south addition by Melvin Grossman in 1955; and
- **WHEREAS**, in 2014, the HPB reviewed and approved the demolition of the south addition inclusive of the Mural; and
- **WHEREAS**, the 92' wide by 17' high mural was subsequently removed and relocated to a storage facility and the 1955 addition was demolished; and
- WHEREAS, the HPB Consolidated Order from the May 11, 2021 meeting indicates that the Developer proffered to donate the Mural to the City as a condition to the approval, including covering all costs for its relocation, installation and restoration; and
- **WHEREAS**, prior to the issuance of a building permit for the new residential tower, the Developer is required to return to HPB to present the final plan for the restoration of the Mural, including the specific location where it will be installed; and
- WHEREAS, the City has considered a few City-owned properties as locations for the Mural, however, given the size of the Mural, placement on an existing facility has been challenging; and
- WHEREAS, on July 20, 2022, the Mayor and City Commission adopted Resolution No. 2022-32230 authorizing the City Manager to execute a Memorandum of Understanding (MOU), between the City and the Developer as per HPB Order No. 20-0441, requiring the Developer, at its sole cost, to undertake all aspects of restoring the Mural, including conservation services; design and engineering fees; upon completion of the restoration and acceptance by the City of the condition of the restored Mural, transporting the Mural to a storage location, designated by the City Manager's designee; transporting the Mural from the City's storage location to Fire Station No.1; and installing the Mural as an integrated architectural feature at the new building for Fire Station No.1, once completed; and
- **WHEREAS**, the proposed integration of Mural into Fire Station No. 1 requires HPB review and approval of detailed design documents; and
- **WHEREAS**, the Developer contacted the City to inquire about the design documents for the fire stations; and
- WHEREAS, to include the Mural as required by the Developer's order, WJA needs to provide additional architectural design, and structural and electrical engineering services to incorporate the Mural into the design documents for the east façade of the Fire Station No.1 project; and
- WHEREAS, the building's structure shall be reinforced to accommodate the additional loads from mounting the Mural on the building's upper story; and
- WHEREAS, the City requested and received a proposal from WJA for the additional professional services to incorporate the Mural into the design, to include: architectural design services to include site visit to observe the Mural pieces; architectural design changes to the east façade to include the Mural; HPB submissions and presentations; coordination with structural engineer, lighting consultant, electrical engineer, and 3D mapper; preparation and submission of construction documents for permitting, and construction administration to include a pre-installation meeting, installation site visit, punchlist walkthrough, and final walkthrough; structural design to attach the Mural to the new exterior wall of the Fire Station, lighting design and coordination with a lighting consultant and electrical engineer to provide adequate lighting for the

Mural and ensure that the proposed lighting will not violate any zoning code or LEED requirements; and site visit and 3D mapping services to produce a scaled Revit model and drawing of the irregularly shaped Mural; and

WHEREAS, WJA has submitted a total negotiated proposal (attached as Exhibit C to the Memorandum accompanying this Resolution), Amendment No.2 to the professional services contract, to include the additional professional services in the amount of \$93,669; and

WHEREAS, it is anticipated that funding for the additional architectural and engineering services to incorporate the Mural into Fire Station No.1 shall be funded or reimbursed by the Developer; and

**WHEREAS**, City Staff has reviewed the proposal and has found that the fees are fair and reasonable;

**WHEREAS**, this Amendment No.2 in the amount of \$93,669 will revise the total contract amount to \$1,664,623; and

WHEREAS, the Administration recommends that the Mayor and City Commission approve Amendment No. 2.

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 approve and authorize the Mayor and City Clerk to execute Amendment No. 2 to the Professional Services Agreement between the City of Miami Beach, Florida and Wannemacher Jensen Architects, Inc., for Architectural and Engineering Services for the New Fire Station No.1, for Additional Architectural Design, Structural Engineering, Lighting Design and Mapping Services required to integrate the Apollo Mural into the east façade of Fire Station No. 1, for a not-to-exceed amount of \$93,669 to be funded or reimbursed by the Developer, 3425 Collins, LLC.

PASSED and ADOPTED thisc	day of, 2023.
	Dan Gelber, Mayor
ATTEST:	
Rafael E. Granado, City Clerk	APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION
	City Attorney AD Date