

RESOLUTION NO.

2023-32672

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR 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 26, 2023, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2023, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2023.

WHEREAS, between July 26, 2023, and the first regularly scheduled meeting on September 13, 2023, the City Commission will not 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, historically, during the City Commission's recess period, the City Manager has been authorized by the City Commission to sign all contracts, agreements, and grant applications; renew any existing contracts and terminate existing contracts, subject to ratification by the City Commission; and

WHEREAS, it is therefore requested that the City Manager, or designee, be authorized to, as needed, select, negotiate, aware, 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 July 26, 2023 until the first regularly scheduled meeting on September 13, 2023, subject to ratification by the City Commission at its first regularly scheduled meeting on September 13, 2023.

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 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 26, 2023, until the first regularly scheduled meeting on September 13, 2023, subject to ratification by the City Commission at its first regularly scheduled meeting on September 13, 2023.

PASSED AND ADOPTED this 26 day of July 2023.

ATTEST:

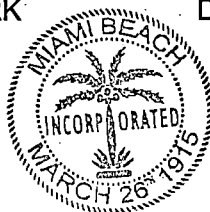


JUL 28 2023



RAFAEL E. GRANADO, CITY CLERK

DAN GELBER, MAYOR



APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION


City Attorney DA Date 7-14-23

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Alina T. Hudak, City Manager
DATE: July 26, 2023

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR 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 26, 2023, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2023, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2023.

RECOMMENDATION

It is recommended that the Mayor and City Commission of the City of Miami Beach, Florida, for the period during which the City Commission is in recess, allow the City Manager, or 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 to ensure a continuation of essential services, subject to ratification by the City Commission at its first regularly scheduled meeting on September 13, 2023.

BACKGROUND/HISTORY

Between the last meeting on July 26, 2023, and the first regularly scheduled meeting on September 13, 2023, the City Commission will not be in session. 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.

Typically, during the City Commission's recess period, the City Manager has been authorized by the City Commission to sign all contracts, agreements, and grant applications; renew any existing contracts and terminate existing contracts, as needed, from the last Commission meeting on July 26, 2023, until the first regularly scheduled Commission meeting on September 13, 2023, subject to ratification by the City Commission at its first regularly scheduled meeting on September 13, 2023.

ANALYSIS

The requested authorization is necessary to ensure that essential services and projects continue for the period during which the City Commission is in recess.

SUPPORTING SURVEY DATA

Not Applicable.

FINANCIAL INFORMATION

Subject to funds availability approved through the City's budgeting process for specific projects.

CONCLUSION

It is requested that authorization from the Mayor and City Commission of the City of Miami Beach, Florida, be given to the City Manager, or 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 26, 2023, until the first regularly scheduled meeting on September 13, 2023, subject to ratification by the City Commission at its first regularly scheduled meeting on September 13, 2023.

Applicable Area

Not Applicable

Is this a "Residents Right to Know" item, pursuant to City Code Section 2-14?

No

Does this item utilize G.O. Bond Funds?

No

Legislative Tracking

Procurement

ATTACHMENTS:

Description

- ▢ Resolution