

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS DECEMBER 15, 2017 MEETING; AND APPROVING THE ACCELERATED REPLACEMENT OF THE LIGHTING SYSTEM AT THE NORTH SHORE TENNIS CENTER WITH A NEW LED LIGHTING SYSTEM, IN PREPARATION FOR THE INTERNATIONAL TENNIS FEDERATION'S YOUNG SENIORS WORLD TEAM AND INDIVIDUAL TOURNAMENT, IN AN AMOUNT NOT TO EXCEED \$294,360.00, AND SUBJECT TO APPROVAL OF THIS APPROPRIATION FROM THE FY 2017-2018 CITY BUDGET.

WHEREAS, at the December 13, 2017 City Commission meeting, Commissioner John Aleman sponsored Item C4T, referring a discussion to consider the accelerated replacement of existing lighting at the North Shore Tennis Center with new LED lighting in preparation of the International Tennis Federation's Young Seniors World Team and Individual Tournament to the Finance & Citywide Projects Committee (FCWPC); and

WHEREAS, at the same City Commission meeting, a separate discussion was held regarding contracting the International Tennis Federation (ITF) to host two more tournaments for two consecutive years; and

WHEREAS, the North Shore Tennis Center does not currently meet ITF's minimum lighting standards for night play; and

WHEREAS, the cost of upgrading the North Shore Tennis Center to a new LED lighting system which would meet or exceed ITF standards is \$294,360; and

WHEREAS, although the project is currently unfunded, staff has identified monies from the existing Bandshell Project to fund this high priority project; contingent on approval of a capital budget amendment at the January, 2018 City Commission meeting; and

WHEREAS, if approved, the Administration will procure these services through a piggyback option with Musco, the lighting contractor previously used by the City for sports lighting projects; and

WHEREAS, although the project schedule for completing this lighting upgrade by the May, 2018 ITF is aggressive, the Contractor has committed to completing the project by mid-April, 2018, in time for the ITF tournament; and

WHEREAS, at the December 15, 2017 FCWPC meeting, the Committee discussed using the funds from another project and moved this item for consideration by the City to Commission with a favorable recommendation.

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 Finance and Citywide Projects Committee from its December 15, 2017 meeting; and approve the accelerated replacement of the lighting system at the North Shore Tennis Center with a new LED lighting system, in preparation for the International Tennis Federation's Young Seniors World Team and Individual Tournament, in an amount not to exceed \$294,360.00, and subject to approval of this appropriation from the FY 2017-2018 City budget.


PASSED and ADOPTED this 17th day of January, 2018.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

1/4/18
Date