RESOL	LUTION	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. TO APPROPRIATE FUNDS FOR RENOVATIONS AT THE PUBLIC WORKS FACILITY LOCATED AT 451 DADE BOULEVARD, IN AN AMOUNT NOT TO EXCEED \$200,000.50; THE CIP DEPARTMENT, LOCATED AT 1701 MERIDIAN AVENUE, THIRD FLOOR, IN AN AMOUNT NOT TO EXCEED \$92,121.00; AND MIAMI CITY BALLET, LOCATED AT 2200 LIBERTY AVENUE. IN AN AMOUNT NOT TO **EXCEED \$40,308.00.** 

**WHEREAS,** for several years, the Public Works facility, located at 451 Dade Boulevard ("Public Works Facility"), has been in need of interior renovations, including renovations to the bathrooms, control room, offices, lockers, showers, and supervisor's area, all of which are in a dilapidated state and in need of repairs; and

WHEREAS, the Miami City Ballet, located at 2200 Liberty Avenue, is currently in the process of replacing windows in order to be able to sustain a hurricane and mitigate water penetration issues; and due to unanticipated costs, the project requires additional funding for completion; and

WHEREAS, the City's CIP Department, at 1701 Meridian Avenue, Third Floor, has recently experienced a decrease in indoor air quality and poor carpet conditions, due to the amount of foot traffic of individuals going to and from construction sites; and

WHEREAS, the Property Management Department has requested that surplus Capital Renewal and Replacement (CR&R) funds from fully completed projects be transferred to underfunded projects, as needed; and

WHEREAS, the Administration recommends the transfer of surplus funds from the Public Works Facility Exterior Restoration project, the Public Works Facility Windows project, and the "555 777 21st Rec Center" Project, as follows: \$65,086.50 from the account ending in 64220, \$41,803.00 from the account ending in 69210, and \$93,111.00 from the account ending in 60160, with all of the foregoing funds used for the Public Works Facility Interior Renovations project; and

**WHEREAS**, the Administration recommends the transfer of Miami City Ballet Exterior Concrete Restoration project funds, in the amount of \$40,308.00 from the account ending in 27760, to the Miami City Ballet Window Replacement Project; and

WHEREAS, the Administration recommends the transfer of "555 777 21<sup>st</sup> Rec. Center" project funds, in the amount of \$92,120.43 from the account ending in 60160, to the CIP Department Floor Replacement and Interior Painting project; and

**WHEREAS,** on February 23, 2018, the Finance and Citywide Projects Committee discussed the transfer of project funds, and favorably recommended that surplus funds from completed projects be used to fund the Public Works Facility interior renovation project, the Miami City Ballet window replacement project, and the CIP Department floor replacement and interior

painting project, in the amounts set forth above.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, hereby accept the recommendation of the Finance and Citywide Projects Committee, to appropriate funds for renovations at the Public Works facility, located at 451 Dade Boulevard, in an amount not to exceed \$200,000.50; the CIP Department, located at 1701 Meridian Avenue, Third Floor, in an amount not to exceed \$92,121.00; and the Miami City Ballet, located at 2200 Liberty Avenue, in an amount not to exceed \$40,308.00.

PASSED and ADOPTED this 7th day of March, 2018.

TTEST:		
	Dan Gelber, Mayor	
Rafael E. Granado, City Clerk	-	
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APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

Dity Attorney On Date