


COMMISSION MEMORANDUM

TO: Mayor Dan Gelber and Members of the City Commission

FROM: Rafael A. Paz, Acting City Attorney 

DATE: September 17, 2021

SUBJECT: CLOSED ATTORNEY-CLIENT SESSION RE: *CLARK CONSTRUCTION GROUP, LLC VS. CITY OF MIAMI BEACH AND HILL INTERNATIONAL INC.*, ELEVENTH JUDICIAL CIRCUIT COURT CASE NO. 2020-002129 CA 01

Pursuant to §286.011 of the Florida Statutes, I, as Acting City Attorney, hereby advise the Mayor and City Commission that I desire advice concerning the following pending litigation matter:

ELEVENTH JUDICIAL CIRCUIT COURT, CIRCUIT CIVIL DIVISION,
CASE NO. 2020-002129 CA 01

CLARK CONSTRUCTION GROUP, LLC, a Maryland Limited Liability Corporation,

vs.

CITY OF MIAMI BEACH, a Florida Municipal Corporation,

and

HILL INTERNATIONAL, INC., a Delaware Corporation.

Therefore, a private closed Attorney-Client Session will be held during the City Commission meeting, on Friday, September 17, 2021 at 12:00 p.m. A quorum of the City Commission will meet in person at the City Manager's Large Conference Room, 1700 Convention Center Drive, Fourth Floor, Miami Beach, Florida 33139, City Hall, to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter.

The following individuals will be in attendance: Mayor Dan Gelber; Members of the City Commission Ricky Arriola, Michael Gongora, Steven Meiner, David Richardson, Mark Samuelian, and Micky Steinberg; City Manager Alina T. Hudak, Acting City Attorney Rafael A. Paz, Senior Assistant City Attorney Jason Jacobson, and Special Counsel to the City, Luis Prats.

A certified court reporter will be present to record the time of commencement of the meeting, the time of termination of the meeting, all discussions and proceedings, the names of all persons present, and the names of all persons speaking. The transcript shall be a public record at the termination of the litigation.

RAP/JJ/ag