RESOLUTION NO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MIAMI BEACH GARDEN CONSERVANCY, INC (THE "CONSERVANCY") FOR THE MANAGEMENT AND OPERATION OF THE NORTH BEACH COMPOSTING PROGRAM DURING FY 2021/2022, IN AN AMOUNT NOT TO EXCEED \$50,000; AND FURTHER APPROVING THE CONTINUED OPERATION OF THE PROGRAM BY THE CONSERVANCY IN FUTURE YEARS, IN AN AMOUNT NOT TO EXCEED \$50,000 PER FISCAL YEAR, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S ANNUAL BUDGETARY PROCESS.

WHEREAS, on July 17, 2019, the Mayor and City Commission adopted Resolution No. 2019-30891, adopting the seventh amendment to the capital budget for Fiscal Year 2018/2019, which amendment included funding, in the amount of \$75,000, to begin a pilot community composting program in North Beach, located at 85th Street and Collins Avenue; and

WHEREAS, on January 23, 2020, the City and Miami Beach Garden Conservancy, Inc. (the "Conservancy") executed a Professional Services Agreement (the "Agreement") establishing the City of Miami Beach Community Composting Pilot Project Hub (the "Services" or the "Program), which implementation of the Services included supervising, delivering, monitoring, and maintenance of the composting Program at the North Beach hub, with an initial budget of \$37,400; and

WHEREAS, the Agreement provided for an initial one year term, with the option of the City to renew for one (1) more year (the "renewal term"), ending on December 31, 2021; and

WHEREAS, to continue the Program through the renewal term, the City increased the budget by \$15,000, for a total contract amount of \$52,400, which was memorialized in Amendment No. 1 to the Agreement; and

WHEREAS, the operation of the Program may be funded through the existing operating budget under the Environment and Sustainability Department; and

WHEREAS, the Administration recommends executing a new Professional Services Agreement with the Conservancy, for a term commencing on January 1, 2022 and expiring on December 31, 2022, for the management and operation of the Program, in an amount not to exceed \$50,000; and further approving the continued operation of the Program by the Conservancy in future years, in an amount not to exceed \$50,000 per fiscal year, subject to funding approval during the City's annual budgetary process.

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 to execute a Professional Services Agreement with Miami Beach Garden Conservancy, Inc (the "Conservancy") for the management and operation of the North Beach Composting Program during FY 2021/2022, in an amount not to exceed \$50,000; and further approve the continued operation of the Program by the Conservancy in future years, in an amount not to exceed \$50,000 per fiscal year, subject to funding approval during the City's annual budgetary process. PASSED and ADOPTED this ____ day of February____, 2022.

ATTEST:

Rafael E. Granado, City Clerk

Dan Gelber, Mayor

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION 1-31-22 Date City Attorney ANT