

**RESOLUTION NO. 2016-R-83**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF A PURCHASE ORDER TO CRAVEN, THOMPSON & ASSOCIATES, INC., IN THE AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00) PURSUANT TO RESOLUTION NO. 2016-R-74, TO PROVIDE ENGINEERING SERVICES FOR THE PREPARATION AND SUBMITTAL OF PHASE 3 SANITARY SEWER EVALUATION SURVEY TO MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ENVIRONMENTAL RESOURCES MANAGEMENT, IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES RFQ NO. 12-14-15 AND RESOLUTION NO. 2015-R-52; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, pursuant to the Consent Decree entered into on December 2013 between Miami-Dade County ("County"), the United States Environmental Protection Agency and the Florida Department of Environmental Protection, the County has adopted guidelines which require that Volume Sewer Customers, such as the City of North Miami ("City"), demonstrate that the infiltration and inflow of their sanitary sewer collection and transmission system complies with the strict limits imposed by the Consent Decree; and

**WHEREAS**, the City is responsible for the daily operation of the sanitary sewer collection and transmission system to ensure, among other things, that untreated water or sewage does not back up into the water supply, posing a serious public health risk; and

**WHEREAS**, the City previously commissioned and submitted to the County a preliminary Sewer System Evaluation Survey ("SSES") to identify any potential infiltration and inflow problems within the City's sanitary sewer collection and transmission system; and

**WHEREAS**, as a follow up to the initial SSES study, the County has requested that Phase 3 of the SSES be conducted to confirm that the City's current level of infiltration and inflow into its sanitary sewer lines is in compliance with the guidelines stipulated in the Consent Decree; and

**WHEREAS**, to accomplish Phase 3 of the SSES, the City requires professional engineering services including: investigation and information gathering, compilation and analysis

of existing data, field work and flow testing, analysis of rehabilitated basins, final Phase 3 report and submittal; and

**WHEREAS**, on March 24, 2015, the City issued *Request for Qualifications # 12-14-15, Continuing Architectural and Engineering Services* (“RFQ”), for the purpose of retaining experienced, licensed, and insured architectural and engineering firms to provide on a continuing, as-needed when-needed contract basis, the following specific professional services: Landscape Architecture/Interior Design, Roadway, Traffic & Transportation Engineering and Consulting, Water/Waste Water Engineering, Water Resources/Stormwater Design, Urban Planning & Design, and Environmental Engineering; and

**WHEREAS**, the RFQ was undertaken in accordance with Florida’s Consultants’ Competitive Negotiation Act, under Section 287.055, Florida Statutes; and

**WHEREAS**, on June 9, 2015, the Mayor and City Council passed and adopted Resolution No. 2015-R-52, approving the selection of Craven, Thompson & Associates, Inc. (“Engineer”) for the provision of engineering services on a continuing contract basis with the City; and

**WHEREAS**, on July 12, 2016, the Mayor and City Council passed and adopted Resolution No. 2016-R-74, authorizing the City Manager to execute all documents affecting the health, safety and welfare of the City during the City Council’s recess commencing July 13, 2016 through August 22, 2016 (“Resolution”); and

**WHEREAS**, in accordance with Section 2 of the Resolution, the City Manager seeks the ratification of the Purchase Order to the Engineer, in the amount not to exceed Seventy Thousand Dollars (\$70,000.00), to provide engineering services for the preparation and submittal of the required Phase 3 Sanitary Sewer Evaluation Survey to Miami-Dade County; and

**WHEREAS**, the Mayor and City Council find the ratification of the aforementioned Purchase Order, serves to protect the health, safety and welfare of all residents.

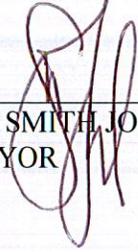
**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Ratification of Purchase Order.** The Mayor and City Council of the City of North Miami, Florida, hereby ratify the City Manager’s approval of a Purchase Order to Craven, Thompson & Associates, Inc., in the amount not to exceed Seventy Thousand Dollars

(\$70,000.00), pursuant to Resolution No. 2016-R-74, to provide engineering services for the preparation and submittal of a phase 3 Sanitary Sewer Evaluation Survey to Miami-Dade County Department of Regulatory and Environmental Resources Management, in accordance with *Request for Qualifications Continuing Architectural and Engineering Services RFQ No. 12-14-15* and Resolution No. 2015-R-52.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 23rd day of August, 2016.

  
\_\_\_\_\_  
DR. SMITH JOSEPH  
MAYOR

ATTEST:   
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:  
  
\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Galvin

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.  
Vice Mayor Alix Desulme  
Councilman Scott Galvin  
Councilwoman Carol Keys, Esq.  
Councilman Philippe Bien-Aime

<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)