

RESOLUTION NO. 2016-13

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH WOLFBERG ALVAREZ & PARTNERS FOR PROVIDING ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$58,000 FOR THE PURPOSE OF PROVIDING PROGRAMMING, ZONING ANALYSIS, AND THREE (3) CONCEPTUAL DESIGNS FOR THE NEW VILLAGE HALL MUNICIPAL COMPLEX TO BE LOCATED AT THE CURRENT VILLAGE HALL SITE ON HARBOR ISLAND. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, the voters of North Bay Village approved a Bond Referendum on January 29, 2008 (516 votes in favor and 305 against) authorizing the Village to issue a maximum \$7,900,000 in general obligation bonds to construct a Public Safety/City Hall Complex with Miami-Dade Fire Rescue, whereby Miami-Dade County will pay the Fire Station portion, such bonds bearing interest not exceeding maximum legal rate, maturing no later than 30 years, and being payable from ad valorem taxes levied on all taxable property in the City, with citizen oversight; and

WHEREAS, the Village issued RFP No. 2015-002 on September 22, 2015, for Requests for Proposals for Architectural and Engineering Design Services for a New Village Municipal Center with a Response Date of no later than November 10, 2015; and

WHEREAS, the Village received nine (9) qualified responses from Architectural and Engineering Design Services Firms of which the firm of Wolfberg Alvarez & Partners were ranked No. 1; and

WHEREAS, February 9, 2016, the Village Commission authorized the Village Manager via Resolution No. 2016-006 to negotiate a contract for said services and submit said proposal to the Village Commission for action.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted.

Section 2. Direction to the Village Manager. The Village Manager is hereby authorized to enter into an Agreement with Wolfberg Alvarez & Partners to provide Architectural and Engineering Design Services in an amount not to exceed \$58,000 for the purpose of providing Programming, Zoning Analysis, and three (3) Conceptual Designs for the new Village Hall Municipal Complex as per the attached Proposal.

Section 3. Funding. The Village Manager is hereby authorized to expend funds not to exceed \$58,000 from **BUILDING** – Account Code 325-60-630-6201.

Section 4. Effective Date.

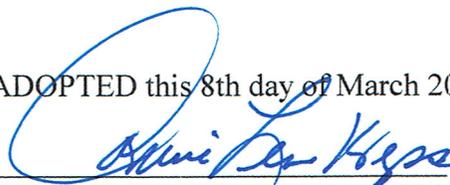
This Resolution shall become effective upon its adoption.

The foregoing Ordinance was offered by Vice Mayor Jorge Gonzalez, who moved for its approval on first reading. This motion was seconded by Commissioner Eddie Lim, and upon being put to a vote, the vote was as follows:

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED and ADOPTED this 8th day of March 2016.


MAYOR CONNIE LEON-KREPS

ATTEST:



YVONNE P. HAMILTON, CMC
Village Clerk

APPROVED AS TO FORM:



Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Wolfberg Alvarez-Architectural & Design Engineering Services-New Village Hall-\$58,000.