



ITEM NO. 14B2

North Bay Village Recommendation Memorandum

DATE: June 30, 2021

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Carla Gomez, Human Resources Director

SPONSORED BY:

SUBJECT: Budget Amendment for Organizational Position Changes, Village Attorney Fees, Kayak Launch Transfer, 79th Street Complete Streets Study, Island Walk, Pride Event and 4th of July Event - Village Manager Dr. Ralph Rosado (*Chief Financial Officer Angela Atkinson*)

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

Village Staff is seeking a budget amendment to address the following:

Organizational Changes

Commission Aide

- In February 2021, the Village Commission approved the reclassification of the Legislative Aide position into a Commission Aide position, increasing the salary and job responsibilities for the next incumbent. This position was filled in May 2021, with an annual salary of \$50,000. The former Legislative Aide position was budgeted at \$39,784. In order to continue to fund the reclassified position through the end of the current fiscal year, we are requesting a budget amendment in the amount of \$4,345 from Office Supplies and Salary Savings.

Reclassification of Communications and Special Events Coordinator to Director of Communications and Special Events

- In January 2021, our former Communications and Special Events Coordinator separated from employment with the Village. Through a rigorous recruitment process, we faced

significant challenges and were unable to recruit a suitable replacement at an annual salary of \$70,000. Therefore, in January 2021, the position was reclassified to the Director of Communications and Special Events with an annual salary of \$80,000. In order to continue to fund the reclassified position through the end of the current fiscal year, Village Staff is requesting a budget amendment in the amount of \$10,531 from Special Department Supplies and Salary Savings. Backup documentation is attached for reference.

Police Department

- The staffing situation in Communications has become extremely dire, as we are unable to fully complete our communications mission. This situation has become even more critical with the loss of staffing due to various medical reasons. To that end, we are requesting a budget amendment to cover the addition of one (1) dispatcher position through the end of the fiscal year, with the understanding that this position will need to be budgeted for the next fiscal year. The total cost impact of this budget amendment request applicable to FY20/21 is \$14,888. Backup documentation is attached for reference.

Attorney Fees

- We are requesting a budget amendment for attorney fees relating to labor and employment. Estimates are based based on \$250/hour for 30 hours of work). This is to provide services relating to the FOP and FOPA labor negotiations, which will be occurring over the next few months. In addition, the Village currently has three pending arbitrations during his FY's budget, but we are monitoring that matter and may have to adjust the budget accordingly. The other legal fees are being increased based on average cost per month. The total amount being requested is \$71,462 from Unreserved Fund Balance. Please refer to the backup documentation attached for more details.

Island Walk North Plaza - Budget Transfer

Execution of the Island Walk North Plaza Design Revision work proposal requires a budget amendment to transfer \$69,600 from the Park Improvement Fund to Island Walk Design & Permitting Development Account. The cost will be reimbursed \$34,800 from a Florida Inland Navigation District Grants (\$100,000) awarded to the Village for design and permitting of the Island Walk projects.

Vogel Park Marine Facility - Budget Transfer

At the February 9, 2021 commission meeting, Commissioners approved a Work Authorization with EAC Consulting in the amount of \$30,952.33 for Vogel Park Marine Facility surveying, permitting strategy & conceptual design services. Approval requires a budget amendment to transfer \$30,952.33 from the Park Improvement Fund to Kayak Launch Park Improvement Account. The portions of cost for the work proposal will be reimbursed in the amount of \$23,000 from a Florida Recreation Development and Acquisition Program grant \$7,500 and Florida Inland Navigation District grant \$15,500.

79th Street Causeway Complete Street Study-Capital Project Fund

Budget Amendment for NBV SR934/79th Street Causeway Corridor Study. We are funding this item with \$60,000 TPO and a matching amount of \$33,675.55 from CITT Fund. The work proposal was approved with Resolution 2021-014, this amendment is to specify budget appropriation.

Island Walk Cost Benefit Analysis-Capital Projects Fund

Transfer \$14,352 from the Park Improvement Fund, allocating reserves from Impact fees to the GL Line item 320.60.630.3116 Capital Projects Fund for professional services for an Island Walk Cost Benefit Analysis.

Pride Event and 4th of July

Allocate donations received for 4th of July event and transfer \$4,600 from Commissioner Chervony's Travel, Conferences & Meetings Line item to cover \$1,000 for 4th of July Event and \$3,600 for Pride Event. In addition we are transferring \$4,000 from Ties School Support to replenish Music at the Park line item, that had previously a budget, but was amended for Vogel Park Sports Event. Total amendment \$11,600. Documentation is attached.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

\$ 263,795.88 from various accounts, with \$23,000 Grant Reimbursable for Vogel Park, \$60,000 from TPO Grant for 79th Street Complete Streets Study and \$34,800 Grant Reimbursable for Island Walk.

PERSONNEL IMPACT

1 Dispatcher and 1 Inspector

RESOLUTION NO. 2021- _____

A RESOLUTION OF MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 21, 2020, the North Bay Village (the “Village”) Commission adopted Resolution No. 2020-56 approving the budget for fiscal year 2020-2021 (the “Budget”); and

WHEREAS, pursuant to Section 166.241(5), Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit “A” attached hereto and incorporated herein; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit “A” attached hereto and incorporated herein.

Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham _____

Vice Mayor Marvin Wilmoth _____

Commissioner Richard Chervony _____

Commissioner Rachel Streitfeld _____

Commissioner Julianna Strout _____

PASSED AND ADOPTED on this _____ day of _____, 2021.

Brent Latham, Mayor

ATTEST:

Elora Riera, MMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



**North Bay Village
Budget Amendment Form**

Department	Capital Projects Fund	Date	6/23/2021
Fund(s) to be changed: Capital Project Fund			

GL Account	GL Line Item	Transfer from:	Transfer to:
<u>115.18.541.9132</u>	Transfer from CITT to Capital Projects Fund		33,675.55
<u>115.00.389.3890</u>	Appropriation of Fund Balance	33,675.55	
<u>320.00.381.3815</u>	Transfer from CITT Fund	33,675.55	
<u>320.00.389.3370</u>	County Grant-TPO	60,000.00	
<u>320.60.630.3160</u>	Professional Services		93,675.55
TOTAL (Columns must be equal)		127,351.10	127,351.10

Description:

Budget Amendment for NBV SR934/79th Street Causeway Corridor Study. We are funding this item with \$60,000 TPO and a matching amount of \$33,675.55 from CITT Fund. The work proposal was approved with Resolution 2021-014, this amendment is to specify budget appropriation.

WORK ORDER No. 004 FOR PROFESSIONAL SERVICES

TO: Stantec Consulting Services, Inc.
901 Ponce de Leon Boulevard – Suite 900
Coral Gables, Florida 33134

Date: 03/25/2021

North Bay Village authorizes the firm of Stantec Consulting Services, Inc. to provide Engineering Services for the Village generally described as 79th Street Causeway Complete Street Study Project. The work should be performed in accordance with the contract provisions contained in the Continuing Professional Services Final Agreement between Stantec Consulting Services and North Bay Village dated January 29, 2020, and the attached Proposal submitted by your firm for the above referenced project.

SCOPE OF SERVICES AND SCHEDULE:

The scope of the project will be as described in the attached proposal from Stantec Consulting Services. The schedule requires the work to be performed within the schedule per the attached proposal. The performance of services associated with this Work Order will be executed on a lump sum basis with a not to exceed amount of \$93,675.55.

You are required by the Continuing Service Agreement to begin work subsequent to the execution of the Work Order, or as directed otherwise. If you fail to begin work subsequent to the execution of this Work Order, North Bay Village will be entitled to disqualify the Proposal, and revoke the award. All limitations of time set forth in this Work Order are of the essence.

Work Order incorporates the terms and conditions set forth in the Continuing Services Agreement dated January 29, 2020 between the parties as though fully set forth herein. In the event that any terms or conditions of this Work Order conflict with the Continuing Services agreement, the provisions of this specific Work Order shall prevail and apply. Work Order is not binding until North Bay Village agrees and approves this Work Order.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and date first above written, in three (3) counterparts, each of which shall, without proof or accounting for the other counterpart be deemed an original Contract.

CONSULTANT: Stantec Consulting Services, Inc.

WITNESSES:

BY: [Signature]
NAME: Sean Compel
TITLE: Principal

1. [Signature]
2. [Signature]



OWNER: NORTH BAY VILLAGE

AUTHENTICATION:

BY: [Signature]
NAME: Ralph Rosado
TITLE: Village Manager

BY: [Signature]
Name: Elora Riera
TITLE: Village Clerk

APPROVED AS TO FORM:

BY: [Signature]
NAME: WEISS, SEROTA, HELFMAN, COLE
& BIERMAN, PL
TITLE: Village Attorney





November 3, 2020
Revised March 15, 2021

Attention: Mr. Marlon Lobban
Public Works Director
North Bay Village
1666 Kennedy Causeway, #300
North Bay Village, FL33141
MLobban@nbvillage.com

Dear : Mr. Marlon Lobban:

Reference: North Bay Village SR 934/79th Street Causeway Corridor Study

We are pleased to present this proposal for professional consulting services. We understand that the North Bay Village (NBV) has completed the NBV100 Master Plan which as identified improvements along State Road (SR) 934/79th Street Causeway Corridor within the Village. Since the corridor is a State Road facility under the jurisdiction of the Florida Department of Transportation (FDOT), the NBV has coordinated with the FDOT and has identified the following activities that will be needed to support the implementation of improvements:

- Context Classification Study
- Lane Repurposing Study

The NBV has requested Stantec Consulting Services, Inc. (Consultant) to perform a Context Classification and Lane Repurposing study to support the implementation of improvements along the SR 934/79th Street Causeway. The project will be completed through the current agreement between the NBV and the Consultant (NBV General Engineering and Architectural Services contract - RFQ No. 2019-05). The Consultant will perform the studies based on FDOT's Lane Repurposing Guidebook, FDOT Design Manual (FDM), and FDOT's Context Classification Guide. The following letter documents the proposal for these studies which will be completed by the following professional services firms:

- Stantec Consulting Services, Inc. – Overall management and project development
- Caltran Engineering Group, Inc. – Traffic Data Collection services

SCOPE OF SERVICES

The Scope of Services for this traffic study includes the following tasks:

1.0 Project Management / Coordination Meetings

It is anticipated that three meetings will be needed with Village staff. The meetings will consist of a kick-off meeting, an interim progress meeting, and a final documents submittal meeting. These will be conducted virtually. The Consultant will prepare notes for these meetings. In addition, the Consultant will perform ongoing contract management activities as part of this task.

2.0 Context Classification Study

The SR 934/79th Street Causeway corridor within the NBV has a context classification of C4-Urban General. The intent of this activity is to evaluate the corridor as a C5-Urban Center.

2.1. Data Collection

The Consultant will collect data related to defining the corridors distinguishing characteristics, primary measures, and secondary measures. This will include a review of the Comprehensive Plan, re-development and development data and GIS datasets for parcels, land use, census data, and other peripheral datasets.

2.2. Analysis

The Consultant will evaluate the primary measures and secondary measures data. This will include a google earth street view of the land uses along the corridor, field review, and a scoring evaluation using the FDOT's Context Classification Guide.

2.3. Study Memorandum

The Consultant will develop a Context Classification study memorandum documenting the effort. The Consultant will develop one draft for the NBV and FDOT's review. Comments received will be documented and responded with relevant updates to the study memorandum. The Consultant will then submit a final memorandum.

3.0 **Lane Repurposing Study**

The SR 934/79th Street Causeway corridor is a 6-lane divided facility. The Consultant will evaluate the corridor as a 4-lane divided facility, and the typical section features will depend on input from NBV and FDOT. The study will be based on the FDOT's Lane Repurposing Guidebook.

3.1. Data Collection

The Consultant will collect and evaluate various data to support the analysis activities of the study. This will include previous planning activities, Miami-Dade Transportation Planning Organization (TPO) Long Range Transportation Plan (LRTP), Transportation Improvement Program (TIP), and Transit Development Plan (TDP), and consider the NBV100 Master Plan and other Village efforts. The consultant will also identify roadway functional classification, access management information, posted speed limits and average speeds, evacuation and emergency route information, FDOT Straight Line Diagrams (SLD), Strategic Intermodal (SIS) information, school zone information, identification of on-street parking, utilities, and right of way information. The Consultant will also perform a field review.

3.2. Traffic Analysis

The Consultant will conduct traffic analysis that compares the future proposed build alternative with the no-build alternative. This effort will generally require traffic data collection, analysis of existing conditions, future traffic forecast, and future traffic analysis. The Consultant will develop a Traffic Methodology memorandum for input from NBV and FDOT District 6.

The Consultant will collect traffic data from various sources including FDOT Traffic Online. It is anticipated that intersection turning movement counts will be required at seven (7) intersections during AM and PM peak hours as listed below:

- 1) Pelican Harbor Drive and SR 934/79th Street Causeway
- 2) Harbor Island Drive / North Bay Island and SR 934/79th Street Causeway
- 3) Adventure Avenue and SR 934/79th Street Causeway
- 4) Hispanola Avenue and SR 934/79th Street Causeway
- 5) 1800 Block and SR 934/79th Street Causeway
- 6) East Treasure Drive and SR 934/79th Street Causeway
- 7) Bay Drive West and SR 934/79th Street Causeway

The Consultant will develop the future traffic forecast based on procedures from the FDOT Project Traffic Forecasting Handbook. It is anticipated that the Consultant will utilize a combination of historical traffic data and travel demand modeling using the latest acceptable version of the Southeast Florida Regional Planning

Model (SERPM). The Consultant will develop the opening year and design year traffic forecasts for each of the signalized intersections and roadway segments.

The traffic analysis will be completed for existing conditions, opening year, and design year during the AM and PM peak hours. The analysis will be in accordance with the FDOT Traffic Analysis Handbook and the Quality/Level of Service Handbook. The Consultant will perform Highway Capacity Manual (HCM) based analysis using analysis software such as Trafficware Synchro and HCS. The Measures of Effectiveness (MOEs) will include Level of Service (LOS), delay, and queuing at intersections and segments.

The Consultant will evaluate the traffic diversion along the project corridor by estimating the change in traffic demand between No-Build and the proposed lane repurposing alternative during future conditions. The Consultant will also conduct a qualitative assessment to other modes such as bicycle, pedestrian, and transit.

3.3. Safety Analysis

A safety analysis will be performed to evaluate the latest 5-years of historical crash data and identify high-crash segments and intersections. The Consultant will use the historical data to identify crash patterns by crash type. The Consultant will also estimate the anticipated safety benefits and impacts for the design year traffic conditions using the Highway Safety Manual (HSM) predictive method and relevant Crash Modification Factors (CMFs).

3.4. Conceptual design

The Consultant will prepare a conceptual design of the corridor. The roadway design will be based on FDM criteria. The Consultant will review the applicable design criteria based on the potential corridor context classification of C5-Urban Center and identify typical section features using the NBV100 master plan, and input from NBV and FDOT. Typical sections will be developed for existing and proposed conditions. The Consultant will also prepare a base map and plan view of the proposed improvements. The limits of the conceptual design will include the bridges on either end of the NBV city limits (between City of Miami and City of Miami Beach). The Consultant will identify the anticipated design variations and exceptions. The Consultant will also prepare cost estimates for the proposed improvements.

3.5. Public and Stakeholder Involvement

The Consultant will summarize the outreach efforts from the NBV100 master plan effort and include the results in the Study Report. The Consultant will also perform stakeholder outreach. It is assumed that 4 meetings will be required with Miami-Dade County emergency and evacuation representatives, Miami-Dade Transportation and Public Works, local public safety representatives such as Fire and Police Departments, as well as the adjacent municipalities of City of Miami and Miami Beach. These will be conducted virtually.

3.6. NBV Government Meetings

The Consultant will present at three NBV government meetings including: 1) Village Commission meeting, 2) Planning and Zoning Board, and a 3) Town Hall. As part of this effort, the Consultant will prepare a Powerpoint presentation and present at each of these meetings. It is anticipated that one powerpoint will be developed and updated at subsequent meetings.

3.7. Funding and Implementation

The Consultant will coordinate with NBV to obtain the proposed funding and implementation plan. This will be included in the final report. The Consultant will also support NBV with planning consistency.

3.8. Methodology Checklist

The Consultant will prepare a memorandum documenting the items listed in the lane repurposing methodology checklist per the FDOT's Design Manual (FDM) Chapter 126, Lane Elimination Projects. The Consultant will submit to the NBV for review. The Consultant will update the memorandum and resubmit a final version. The request will then be submitted to FDOT District Lane Repurposing Coordinator to schedule the initial meeting with the District.

3.9. Initial Meeting with FDOT

At the NBV's discretion, the Consultant will coordinate with the District to setup initial meeting. The Consultant will attend the meeting to discuss the process and requirements of the lane repurposing request. The Consultant will take notes and verify the outcome of the meeting from the Districts meeting minutes.

3.10. Lane Repurposing Concept Report

The Consultant will develop a draft and final study report which documents the Lane Repurposing evaluation. The Consultant will develop one draft for the NBV and FDOT District 6's review. The Consultant will update the report based on feedback from the FDOT District 6. The updated report will be submitted to FDOT District and subsequently FDOT Central Office for review and comment. The Consultant will update the report as needed and resubmit as a final report.

DELIVERABLES

The following deliverables will be included with this project:

- Context Classification Study Memorandum
- Lane Repurposing Concept Report

SCHEDULE

The project is anticipated to be completed in a 9-month period from Notice to Proceed date.

EXCLUSIONS

- Presenting at Miami-Dade Transportation Planning Organization (TPO) meetings
- Public outreach and meetings
- Traffic and safety analysis activities not described in this scope of service including spot speed studies, existing queueing analysis, analysis of alternative travel routes, and microsimulation
- Transit analysis including ridership forecasting and person throughput
- Preparation of design variation and exceptions package
- Access management study
- Additional alternatives to evaluate
- Environmental, drainage, and structural analysis; as well as identification of permitting needs

CONTRACT FEE

The contract fee is provided in the table below.

Service	Fee	Fee Type
Professional Consulting Services	\$89,884.00	Lump Sum
Traffic Data Collection Services (subconsultant)	3,791.55	Limiting Amount
Grand Total	\$93,675.55	

November 3, 2020

Page 5 of 5

Reference: **North Bay Village SR 934/79th Street Causeway Corridor Study**

TERMS AND CONDITIONS

The terms and conditions are based on the executed agreement for RFQ 2019-005 – North Bay Village Contract for General Professional Engineering and Architectural Services Contract, dated January 29th, 2020.

Should you have any questions, or need additional information, please do not hesitate to contact me, or the Project Manager – Chris Benitez at 305-445-2900 and chris.benitez@stantec.com.

Sincerely,

Stantec Consulting Services Inc.



Sean Compel, P.E., LEED AP, ENV SP
Senior Associate
Direct: 786 437-6268
sean.compel@stantec.com

Attachment A: Fee Estimate

North Bay Village

Approved by:

Dr. Ralph Rosado
Print Name



Signature

3/15/2021
Date

Design with community in mind



Stantec Consulting Services Inc.
901 Ponce de Leon Boulevard, Suite 900, Coral Gables FL 33134-3070

ATTACHMENT A

Fee Estimate

FEE WORKSHEET

DATE: 10/23/2020

PROJECT: North Bay Village - SR 934/79th Street Causeway Corridor Study

Task	Project Manager	Project Manager	Senior Engineer	Engineer	DMB	GIS Support	Total Hours
1.0 Project Management / Village Meetings	2	17	4	11	0	0	34
2.0 Context Classification Study	0	2	3	23	0	18	46
3.0 Lane Repurposing Study	3	58	172	258	54	27	572
Sub-Total Hours	5	77	179	292	54	45	652
Billing Rate	\$ 225.00	\$ 183.00	\$ 165.00	\$ 121.00	\$ 94.00	\$ 105.00	
Labor Cost	\$1,125.00	\$14,091.00	\$29,535.00	\$35,332.00	\$5,076.00	\$4,725.00	
Sub-Total:							\$89,884.00
Traffic Data Collection Cost Estimate:							\$3,791.55
Grand Total:							\$93,675.55

Last Updated: 11/3/2020

RESOLUTION NO. 2021-014

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING ACCEPTANCE OF MIAMI-DADE COUNTY'S SMART MOVES GRANT IN THE AMOUNT OF \$60,000.00; APPROVING, AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE, THE INTERLOCAL AGREEMENT FOR NORTH BAY VILLAGE SR 934/79TH STREET CAUSEWAY CORRIDOR STUDY; APPROVING AN AGREEMENT, AND AUTHORIZING THE MANAGER TO EXECUTE AN AGREEMENT, WITH STANTEC FOR PROFESSIONAL SERVICES TO CONDUCT CORRIDOR CAUSEWAY STUDY; AUTHORIZING THE VILLAGE TO EXPEND GRANT AND BUDGETED MATCHING FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Complete Streets is a transportation policy and design method that creates streets for all users and transportation model—a principle at the heart of the recommendations of the North Bay Village 100 public involvement process to transform the Kennedy Causeway (“Kennedy Causeway”) into a so-called complete street. The end goals of Complete Streets are to better accommodate pedestrian travel, bicyclists, mass transit users, and drivers, and to promote cities as a more attractive living/shopping/dining destination; and

WHEREAS, in summer 2020, Miami-Dade County featured the NBV Complete Streets concept in its *North-South Transportation Needs for the Coastal Communities Feasibility Study Report*. The County's report provided a series of recommendations and potential improvements of the Kennedy Causeway which included wider sidewalks and wider bike lanes, pedestrian-scale lighting, enhanced

transit shelters, additional native landscaping to provide shade, and on-street parking, to support a broader range of businesses along the causeway; and

WHEREAS, to effectuate a change to Kennedy Causeway in furtherance of the foregoing, North Bay Village (the "Village") has applied for and received several grants in support of the Complete Streets Concept, including the Miami-Dade County, Smart Moves Grant in the amount of \$60,000.00, for a Complete Streets analysis for the causeway.

WHEREAS, the Village has been awarded the Smart Moves Grant for \$60,000.00, which requires a Village match in the amount of \$33,675.55 and entering into grant contract with Miami-Dade County, attached hereto as Exhibit "A", "Interlocal Agreement North Bay Village SR 934-79th Street Causeway Corridor Study" (the "Interlocal Agreement"). To complete the study, the Village also needs to contract with an engineering firm to perform the analysis; and

WHEREAS, staff as recommended the Commission approve the acceptance of the Smart Moves Grant, the use of funds as the grant match, the Interlocal Agreement for the Smart Moves Grant, and an agreement with Stantec, one of the Village's prequalified firms procured pursuant to the Consultants Competitive Negotiation Act; and

WHEREAS, the Commission believes this grant and the related approvals are in the best interest of the Village.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and

Section 2. Approval. The Miami-Dade County Smart Moves Grant for \$60,000.00, which requires a Village match in the amount of \$33,675.55, is hereby approved. The related Interlocal Agreement North Bay Village SR 934-79th Street Causeway Corridor Study," attached hereto as Exhibit "A", which is incorporated herein and made part hereof by this reference, is approved. A professional services agreement with Stantec, a prequalified Village vendor, to conduct the corridor analysis in the amount of the grant and matching funds, is hereby approved.

Section 3. Authorization. The Village Manager is hereby authorized to receive grant funds. The Village Manager is authorized to enter into the Interlocal Agreement and the professional services agreement, in furtherance hereof, subject to approval as to form and legal sufficiency by the Village attorney. The Village Manager is further authorized to expend grant and Village funds in furtherance hereof.

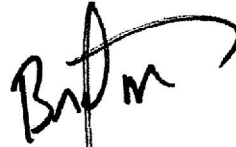
Section 4. Implementation. The Village Manager and the Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Strout who moved its adoption. The motion was seconded by Vice Mayor Wilmoth and upon being put to a vote, the vote was as follows:

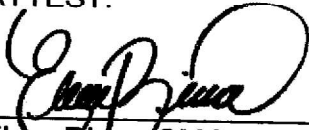
Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Richard Chervony	<u>YES</u>
Commissioner Rachel Streitfeld	<u>YES</u>
Commissioner Julianna Strout	<u>YES</u>

PASSED AND ADOPTED on this 9th day of February 2020.



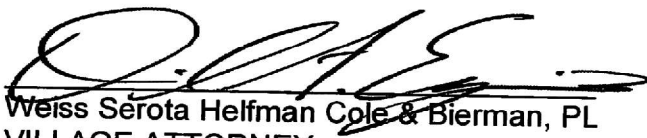
Brent Latham, Mayor

ATTEST:



Elora Riera, CMC
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
VILLAGE ATTORNEY

