

RESOLUTION NO. 2022- 069

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, SELECTING RIGO LEON ART, LLC FOR THE “HEART OF THE BAY” ART MURAL PROJECT PURSUANT TO REQUEST FOR PROPOSALS NO. 2022-004; AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the “Village”) issued Request for Proposals No. 2022-004 (the “RFP”) for art mural design and installation services (the “Services”) to be located on the Grove by the Bay building on the 79th Street Causeway (the “Property”); and

WHEREAS, 18 sealed bids were received by the RFP deadline; and

WHEREAS, on August 18, 2022, an Evaluation Committee appointed by the Village Manager short listed the responding artists and ranked the artists in the following order: 1. Rigo Leon Art, LLC; 2. We Are Nice’n Easy, LLC; and 3. Samara Ash Studio; and

WHEREAS, the Village Commission desires to select Rigo Leon Art, LLC (the “Artist”) as the most responsive, responsible, and qualified artist for the Services; and

WHEREAS, the Village Commission desires to authorize the Village Manager to negotiate and execute an agreement with the Artist in an amount not to exceed budgeted funds; and

WHEREAS, on September 29, 2021, the Village Commission adopted Resolution No. 2021-54 approving the budget for fiscal year 2021-2022 (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 “B” 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. Selection. That the Village Commission hereby selects Rigo Leon Art, LLC for the Services.

Section 3. Authorization. That the Village Commission hereby authorizes the Village Manager to negotiate and execute an agreement with Rigo Leon Art, LLC, in substantially the form attached hereto as Exhibit "A," in an amount not to exceed budgeted funds, subject to the final approval of the Village Attorney as to form, content, and legal sufficiency. In the event the Village Manager is unable to negotiate a satisfactory agreement with the top-ranked artist, then the Village Manager is authorized to negotiate an agreement with the next highest ranked artist in order of ranking until a mutually acceptable agreement is reached.

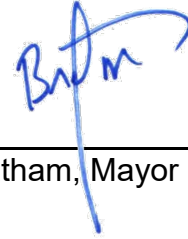
Section 4. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit "B" attached hereto and incorporated herein.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

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

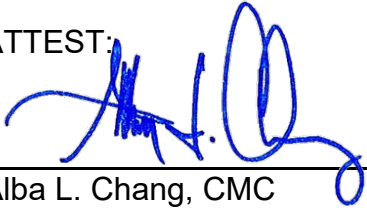
Mayor Brent Latham	<u>Yes</u>
Vice Mayor Marvin Wilmoth	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Rachel Streitfeld	<u>Yes</u>
Commissioner Julianna Strout	<u>Yes</u>

PASSED AND ADOPTED on this 30th day of August, 2022.



Brent Latham, Mayor

ATTEST:



Alba L. Chang, CMC
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



Budget Amendment Form

Department	General Government	Date	8/30/2022
Fund(s) to be changed:			

GL Account	GL Line Item	Transfer to:	Transfer from:
001.00.389.3891	Appropriation of Unreserved Fund Balance		\$ 20,000
001.71.571.4808	Public Relations		\$ 10,000
001.71.571.3168	Professional Services	\$ 30,000	
TOTAL (Columns must be equal)		\$ 30,000	\$ 30,000

Description:

NBV Mural: \$10,000 will be transferred from Public Relations and \$20,000 from Reserves to Professional Services.