

CITY OF WEST MIAMI
901 S.W. 62ND AVENUE
WEST MIAMI, FL 33144
WWW.CITYOFWESTMIAMIFL.COM



**AGENDA
SPECIAL COMMISSION MEETING**

**WEDNESDAY, AUGUST 21ST, 2019
6:30 P.M.
CITY HALL, COMMISSION CHAMBERS**

CITY COMMISSION

**MAYOR RHONDA A. RODRIGUEZ
VICE-MAYOR LUCIANO L. SUAREZ
COMMISSIONER CANDIDA BLANCA
COMMISSIONER JUAN M. BLANES
COMMISSIONER ERIC DIAZ-PADRON**

**CITY MANAGER YOLANDA AGUILAR
CITY ATTORNEY JOSE A. VILLALOBOS
CITY CLERK ANNERY GONZALEZ**

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. CITIZEN PRESENTATIONS:

4. NEW BUSINESS SPECIAL AGENDA ITEMS:

- A) REPORT AND RECOMMENDATION ON THE IMPLEMENTATION OF PHASE I OF THE POTABLE WATER SYSTEM WITH THE USE OF FUNDS AS APPROVED BY THE STATE OF FLORIDA OFFICE OF THE GOVERNOR IN THE AMOUNT OF \$985,210.00 (TY LIN INTERNATIONAL, MARIANO VALLE, P.E., FRANCISCO ALONSO P.E./OFFICE OF THE CITY MANAGER)
- B) RECOMMENDATION AND REQUEST FOR RESOLUTION BY THE OFFICE OF THE CITY MANAGER RE: DESIGN, PERMITTING, CEI SERVICES, CONSTRUCTION MANAGEMENT FOR PHASE IA OF THE POTABLE WATER MAIN IMPROVEMENTS PROJECT AS SUBMITTED BY TYLIN INTERNATIONAL, CITY ENGINEERS (CITY MANAGER)
- C) RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI ACCEPTING THE PROPOSAL BY TY LIN INTERNATIONAL FOR PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING AND INSPECTION (CEI) ENGINEERING SERVICES INCLUDING THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE CITY OF WEST MIAMI 2019 POTABLE WATER MAIN IMPROVEMENTS PROJECT-PHASE IA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ENGINEERING PROPOSAL AS DESCRIBED HEREIN AS EXHIBIT A, FOR A LUMP SUM IN THE AMOUNT OF ONE HUNDRED NINETY EIGHT THOUSAND, NINE HUNDRED EIGHTY DOLLARS (\$198,980.00) TO BE FUNDED FROM THE 2019 LEGISLATIVE APPROPRIATION APPROVED BY THE OFFICE OF THE GOVERNOR EFFECTIVE JULY 1, 2019; PROVIDING FOR EFFECTIVE DATE.

MOTION: _____ SECOND: _____ VOTE: _____

5. GOOD OF THE ORDER:

ADJOURNMENT:

MOTION TO ADJOURN BY:

SECOND BY:

MEETING ADJOURNS:

NOTE:

* Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based. (F.S.286.0105)

* Any person wishing to address the City Commission on any item on the agenda shall register with the City Clerk prior to the item being heard. Prior to making a statement, please state your name and address for the record.

* Any person requiring special accommodations for participation in the meeting should contact the City Clerk at 305 266-1122, with requests for auxiliary aids or services at least two business days before the meeting.