



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES
SPECIAL COMMISSION MEETING**

WEDNESDAY, AUGUST 21ST, 2019

6:30 PM

**COMMISSION CHAMBERS
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

1. **PLEDGE OF ALLEGIANCE.** State Senator Jose Javier Rodriguez led the Pledge of Allegiance.
2. **ROLL CALL.** The meeting was called to order by the Mayor at 6:35 P.M. Present were Mayor Rhonda A. Rodriguez, Vice-Mayor Luciano L. Suarez, Commissioner Candida Blanca and Commissioner Juan M. Blanes were present.

NOTE FOR THE RECORD: The Mayor called for a break at 6:38 P.M. Commissioner Diaz-Padron arrived at 6:41 PM and City Attorney Jose A. Villalobos arrived at 6:42 PM.

The meeting was called back to order by the Mayor at 6:42 P.M.

The Mayor welcomed Senator Rodriguez, who expressed it was an honor to serve the same constituents at the Senate level. Senator Rodriguez presented a check in the amount of \$985,210.00 to the City of West Miami for the Potable Water System Improvements. Further Senator Rodriguez extended his appreciation to his colleagues Javier Fernandez, Holly Raschein, Bryan Avila and Debbie Mayfield. In closing Senator Rodriguez thanked the Commission for their advocacy on behalf of the residents of the City of West Miami.

3. **CITIZEN PRESENTATIONS.** No 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.** The City Manager expressed after receiving the allocation of funds from the State of Florida the City proceeded to develop a plan to tackle the problem. City Engineer Francisco Alonso presented the Potable Water Project in phases.

B) **RECOMMENDATION AND REQUEST FOR RESOLUTION BY THE OFFICE OF THE CITY MANAGER RE: DESIGN, PERMITTING, CEI (CONSTRUCTION ENGINEERING AND INSPECTION) SERVICES, CONSTRUCTION MANAGEMENT FOR PHASE IA OF THE POTABLE WATER MAIN IMPROVEMENTS PROJECT AS SUBMITTED BY TYLIN INTERNATIONAL, CITY ENGINEERS.** The City Manager spoke in support of the item and recommended approval. The City Manager further recommended the following:

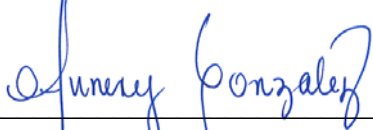
- Identify priorities
- Authorize the City Engineers to start a design-bidding and permitting process
- Buy water meters that are identified by this project and manpower

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.** Upon motion by Vice-Mayor Suarez, second by Commissioner Blanca and unanimous 5/0 voice vote, the foregoing Resolution was adopted and entered into the record.

5. **GOOD OF THE ORDER.** Mayor Rodriguez recommended holding a Workshop or Town Hall Meeting. All were in favor of holding a Town Hall Meeting on Wednesday, September 11th, 2019 at 6:30 P.M. at the Rebeca Sosa Multipurpose Facility and also to send an explanatory letter to all residents of the area in question.

ADJOURNMENT. There being no further business before the City Commission the meeting was declared adjourned at 7:26 P.M.

RESPECTFULLY SUBMITTED BY:



ANNERY GONZALEZ, CMC
CITY CLERK