



CITY OF WEST MIAMI
COMMISSION MEETING MINUTES

EMERGENCY COMMISSION MEETING

FRIDAY, SEPTEMBER 15TH, 2017

7:30 PM

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

1. **PLEDGE OF ALLEGIANCE.** Police Captain Pedro Delgado led the Pledge of Allegiance.
2. **ROLL CALL.** The Mayor called the meeting to order at 5:00 P.M. Present were Mayor Eduardo H. Muhina, Vice-Mayor Candida Blanca, Commissioner Juan M. Blanes, Commissioner Rhonda A. Rodriguez and Commissioner Luciano L. Suarez.
3. **CITIZEN PRESENTATIONS.** No presentations.
4. **SPECIAL MEETING AGENDA ITEMS:**
 - A) **REPORT AND RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER RE: CREDIT LINE TO PAY FOR POST-STORM RECOVERY FROM HURRICANE IRMA.** The City Manager provided a post-hurricane Irma report informing the City does not have the funds to pay for the expenses for post-storm recovery efforts. After contacting local banks (qualified public depositories) the City received proposals for a credit line. The City Manager recommended the City National Bank.
 - B) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI DECLARING AN EMERGENCY AND AUTHORIZING THE CITY MANAGER TO BORROW A CAP OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) FROM CITY NATIONAL BANK FOR HURRICANE IRMA STORM RELATED DAMAGE AND DEBRIS REMOVAL CITY WIDE; PROVIDING FOR EFFECTIVE DATE.** Upon motion by Commissioner Suarez, second by Commissioner Rodriguez and unanimous 5/0 voice vote, the foregoing Resolution was adopted.
 - C) **RECOMMENDATION BY CITY MANAGER TO EXECUTE CONTRACT WITH ALL FLORIDA LAND CLEANING FOR HURRICANE IRMA STORM RELATED DAMAGE AND DEBRIS REMOVAL CITY WIDE PER RFP (REQUEST FOR PROPOSAL) NUMBER 201709112017 SPECIFICATIONS.** The City Clerk provided the bid tabulation report as follows:

Ras Investments	\$15.50 / Cubic Yard
WCC Services	\$18.00
W L Trucking	\$ 8.00
All Florida Land Cleaning	\$ 38.00
RIB Equipment Services	\$ No Price

The Director of Public Works recommended the bid award to All Florida Land Cleaning.



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- D) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ALL FLORIDA LAND CLEANING IN CONNECTION WITH HURRICANE IRMA STORM RELATED DAMAGE AND DEBRIS REMOVAL CITY WIDE PURSUANT TO RFP NUMBER 201709112017 SPECIFICATIONS; PROVIDING FOR EFFECTIVE DATE.** Upon motion by Commissioner Suarez, second by Vice-Mayor Blanca and unanimous 5/0 voice vote, the foregoing Resolution was adopted.
- E) **REPORT BY CITY MANAGER AND DIRECTOR OF PUBLIC WORKS RE: SERVICE REPAIRS OF 2008 STERLING ALTEC BUCKET TRUCK AND ESTIMATE FOR SERVICES.** The Director of Public Works reported the need to repair the bucket truck and the estimate for such repairs. The City Manager and Director of Public Works recommended approval.
- F) **RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF TWENTY THOUSAND THIRTY SEVEN DOLLARS AND SEVEN CENTS (\$20,037.07) IN CONNECTION WITH THE ESTIMATE FOR SERVICE REPAIRS OF 2008 STERLING ALTEC BUCKET TRUCK; PAYABLE TO ALTEC SERVICE GROUP, INC.; PROVIDING FOR EFFECTIVE DATE.** The City Manager recommended amending the Resolution to reflect the funding from the 2017-2018 FY Reserves. Vice-Mayor Blanca motioned to approve the Resolution with amendments, the motion was seconded by Commissioner Rodriguez. All voted in favor.

5. GOOD OF THE ORDER.

The City Manager provided, at the request of Commissioner Blanes, information regarding the status of the City's reserves.

Mayor Muhina inquired to the Director of Public Works about the need of a backup generator for the City's lift stations.

Mayor Muhina thanked the Police and Public Works Departments for their job well done during the pre-storm preparations and post-storm recovery efforts.

ADJOURNMENT. There being no further business before the City Commission the emergency meeting was declared adjourned at 6:02 P.M.

RESPECTFULLY SUBMITTED BY:

A handwritten signature in blue ink that reads "Annery Gonzalez".

ANNERY GONZALEZ, CMC
CITY CLERK