



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

**WEDNESDAY, MARCH 4TH, 2015
7:30 PM
COMMISSION CHAMBERS
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

1. **INVOCATION.** City Manager Yolanda Aguilar gave the invocation.
2. **PLEDGE OF ALLEGIANCE.** Police Chief Nelson Andreu led the Pledge of Allegiance.
3. **ROLL CALL.** The meeting was called to order by the Mayor at 7:35 P.M. Present were Mayor Eduardo Muhiña, Commissioner Rhonda A. Rodriguez and Commissioner Luciano L. Suarez. Vice-Mayor Juan M. Blanes and Commissioner Candida Blanca were excused.
4. **PRESENTATION OF MINUTES FOR APPROVAL FOR FEBRUARY 4TH, 2015 REGULAR CITY COMMISSION MEETING.** Commissioner Luciano Suarez motioned to approve the Minutes as presented. The motion was seconded by Commissioner Rodriguez. All voted in favor.

NOTE FOR THE RECORD: The Mayor requested taking Item 11 J) out of order.

5. **REPORT OF THE CITY MANAGER.** No report submitted.
6. **REPORT OF THE CITY ATTORNEY.** No report submitted.
7. **REPORT OF THE CITY ENGINEER.** City Engineers Mariano Valle and Francisco Alonso were present and submitted to the consideration of the City Commission the report of bids received on March 2nd, 2015 at 2:00 P.M. for the "Building Department and Maintenance Building Project", which ranged from \$1,215,000.00 to \$1,931,399.00. The City Manager inquired about the item not being included in the Agenda. The City Attorney recommended hearing the item. The City Engineer expressed the proposed amounts were high and above the estimated cost of the project, therefore, Mr. Valle requested the rejection of all bids received and recommended re-bidding in two phases, Phase I being the office building and Phase II the garage area. After a brief discussion Commissioner Suarez motioned to reject all bids received and re-bidding in phases. The motion was seconded by Commissioner Rodriguez. All voted in favor by unanimous 3-0 voice vote.
8. **COMMITTEE REPORTS:** No reports.



CITY OF WEST MIAMI

COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, MARCH 4TH, 2015
(PAGE 2 OF 4)

9. **CITIZEN PRESENTATIONS.** The following person spoke:

Elliot Asbel, resident of 15357 S.W. 77th Court, Palmetto Bay, FL.

10. **UNFINISHED BUSINESS: NONE**

11. **NEW BUSINESS AGENDA ITEMS:**

A) **PRESENTATION OF RECOGNITION TO FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR THE GRANT THAT FACILITATED THE PURCHASE OF AED EQUIPMENT FOR THE WEST MIAMI POLICE DEPARTMENT.** Mike Alatorre, Owner of Firehouse Subs located at 3887 NW 107 Ave, # 102 in Doral was present together with his staff and the Mayor and Commission members presented a Certificate of Recognition to Firehouse Subs Public Safety Foundation for the generous donation and sponsorship to the "Life Saving Equipment Grant", which facilitated the purchase of life saving equipment for the West Miami Police Department valued at \$ 10,309.00.

B) **PRESENTATION OF RECOGNITION TO MR. JEAN-MARC GIRARDIN AND "Q'STRAIT" FOR THE OUTSTANDING ASSISTANCE IN PROVIDING NECESSARY FASTENING ASSEMBLY FOR CITY OF WEST MIAMI POLICE OFFICER'S TACTICAL EQUIPMENT.** The City Clerk requested to postpone this item until the meeting of March 18th, 2015. All were in favor.

C) **BID TABULATION REPORT BY THE OFFICE OF THE CITY CLERK RE: FRENCH DRAIN INSTALLATION AND REPAIRS BID.** The City Clerk informed that on February 18th, 2015 bids for the above referenced project were received and publicly opened at City of West Miami City Hall. Three bidders responded as follows:

D. Corporation Construction, Inc.	\$83,928.50
Williams Paving Co, Inc.	\$96,770.05
Metro Express, Inc.	\$107,273.00

D) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH D. CORPORATION CONSTRUCTION, INC. FOR THE AMOUNT OF EIGHTY THREE THOUSAND NINE HUNDRED TWENTY-EIGHT DOLLARS AND FIFTY CENTS (\$83,928.50) FOR THE PURPOSE OF ACCOMPLISHING THE FRENCH DRAIN INSTALLATION AND REPAIRS PROJECT; PROVIDING FOR FUNDING FROM PTP FUNDS; PROVIDING FOR EFFECTIVE DATE.** Upon motion by Commissioner Suarez, motion by Commissioner Rodriguez and unanimous 3-0 voice vote, the foregoing Resolution was adopted.



CITY OF WEST MIAMI
COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, MARCH 4TH, 2015
(PAGE 3 OF 4)

- E) **RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXPEND A TOTAL OF THIRTY FOUR THOUSAND EIGHTY DOLLARS AND ZERO CENTS (\$34,080.00) IN CONNECTION WITH ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO BE PROVIDED BY T.Y. LIN INTERNATIONAL FOR THE LAP TRAFFIC CALMING DEVICES PROJECT; PROVIDING FOR FUNDING FROM PTP FUNDS; PROVIDING FOR EFFECTIVE DATE.** Commissioner Rodriguez motioned to approve the Resolution as presented, seconded by Commissioner Suarez. All voted in favor.
- F) **RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI RESCINDING RESOLUTION # 2014-62, WHICH AUTHORIZED THE EXPENDITURE OF TWENTY THOUSAND DOLLARS (\$20,000) FOR DESIGN CRITERIA FOR THE PROJECT DESCRIBED AS PUBLIC PARK SW 12TH STREET & SW 66TH AVE PROJECT AND ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER THE EXPENDITURE OF TWENTY SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$27,000.00) IN CONNECTION WITH PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION MANAGEMENT TO BE PROVIDED BY T.Y. LIN INTERNATIONAL FOR THE PUBLIC PARK SW 12TH STREET AND SW 66TH AVENUE PROJECT; PROVIDING FOR FUNDING FROM IMPACT FEE PARKS FUNDS; PROVIDING FOR EFFECTIVE DATE.** Upon motion by Commissioner Suarez, second by Commissioner Rodriguez and unanimous 3-0 voice vote, the foregoing Resolution was adopted.
- G) **RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI DECLARING CITY VEHICLE 1997 FORD F-150 PICKUP TRUCK AND 1992 DMT GENERATOR AS SURPLUS TO THE NEEDS OF THE CITY; PROVIDING FOR REMOVAL FROM CITY'S INSURANCE POLICY AND REMOVAL FROM THE FIXED ASSETS AND INVENTORY LIST; AUTHORIZING THE CITY MANAGER TO SELL SAID VEHICLE AND EQUIPMENT IN A PUBLIC AUCTION; PROVIDING EFFECTIVE DATE.** Upon motion by Commissioner Suarez, second by Commissioner Rodriguez and unanimous 3-0 voice vote, the foregoing Resolution was adopted.
- H) **REPORT BY THE OFFICE OF THE CITY CLERK RE: REQUEST BY THE DEPARTMENT OF ELECTIONS TO ALLOW THE USE OF THE WEST MIAMI COMMUNITY CENTER AS A POLLING PLACE.** The City Clerk informed her office was in receipt of a formal request by the Supervisor of Elections Penelope Townsley to allow the use of the West Miami Community Center as a polling place during federal, state, county, municipal and special elections. Also accompanying the letter was an agreement between the Elections Department and the City of West Miami. After a brief discussion the City Clerk was instructed to contact the Elections Department and inquire about the use of the Community Center for early voting. Also the Mayor expressed since this was a matter of importance it was his recommendation to bring this item back at the Commission meeting of March 18th, 2015 where all the members could be present.



CITY OF WEST MIAMI

COMMISSION MEETING MINUTES
REGULAR COMMISSION MEETING
WEDNESDAY, MARCH 4TH, 2015
(PAGE 4 OF 4)

- I) **REPORT BY THE OFFICE OF THE CITY MANAGER AND DIRECTOR OF PUBLIC WORKS RE: NEEDED OFFICE EXPANSION TO ACCOMMODATE GROWTH (PRESENT AND FUTURE) AND PASSPORT SERVICES.** The City Manager and the Director of Public Works presented a conceptual drawing of the proposed office expansion of the front office. Also the Mayor inquired about the status of the second floor project for the Police Department. After a discussion that also included office spaces the Commission unanimously agreed to bring the before mentioned items back to the Commission's consideration at the meeting of March 18th, 2015.
- J) **REPORT BY THE OFFICE OF THE CITY MANAGER RE: MAYOR SPONSORED CITY OF WEST MIAMI ARTS AND MUSIC FESTIVAL.** The City Manager submitted a written and verbal report with a detail and follow-up of the upcoming Arts and Music Festival including the event's budget, projected expenses and event coordination.

NOTE FOR THE RECORD: The Mayor instructed the City Clerk to proceed with the regular order of the Agenda, with Item 7.

12. **GOOD OF THE ORDER.** The Mayor spoke in reference to the Art and Music Festival taking place on March 14th, 2015

ADJOURNMENT: There being no further business before the City Commission the meeting was declared adjourned at 9:15 P.M.

RESPECTFULLY SUBMITTED BY:

Annery Gonzalez, CMC