



RESOLUTION#2018-69

RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION WITH TY LIN INTERNATIONAL FOR PREPARATION OF A DESIGN CRITERIA PACKAGE FOR A PROPOSED FITNESS CENTER EXPANSION TO THE REC CENTER LOCATED AT 1700 SW 62 AVENUE OF APPROXIMATELY 3,000 SF, ASSISTANCE IN THE PREPARATION OF THE DESIGN BUILD RFP AND SUPPORT IN THE PROCUREMENT OF A DESIGN-BUILD TEAM IN THE AMOUNT OF \$20,00.00 TO BE FUNDED BY PARKS AND RECREATION IMPACT FEES; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City of West Miami Administration has determined that the Fitness Center Building at the REC Center located at 1700 SW 62 Avenue is in need of expansion and renovation; and

WHEREAS, the City Administration has recommended, pursuant to the Professional Engineering Services Agreement entered into by and between the City of West Miami and TY Lin International on April 18, 2018, that TY Lin International prepare a Design Criteria Package (DCP) for the purpose of expanding the Fitness Center, assisting in the preparation of the bid documents and provide support in the procurement of a Design-Build team; and

WHEREAS, the Design Criteria Package shall be designed by Ty Lin, International and shall consist of approximately 3,000 square feet in addition to the existing racquet ball area which shall be air conditioned and used as a temporary fitness facility; and

WHEREAS, it is anticipated that the cost of the expansion/renovation project shall be approximately \$600,000.00; and

WHEREAS, the cost of the services to be provided by TY Lin International pursuant to their proposal attached as Exhibit A is \$20,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF WEST MIAMI THAT:

SECTION 1. The aforementioned statements are true and correct and adopted as is fully stated herein.

SECTION 2. The City Manager's recommendation is hereby accepted and the City Manager is hereby authorized to enter into an agreement with TY Lin International in the amount of \$20,000.00 for services more fully described in the attached Exhibit A.

SECTION 3. Funding for the work to be provided by TY Lin International pursuant to Exhibit A shall come from Parks and Recreation Impact Fees.

SECTION 4. This Resolution shall take effect immediately upon passage by the City Commission and signature of the Mayor.

PASSED AND ADOPTED this 5th day of December, 2018.

Approved:



EDUARDO H. MUHIÑA, MAYOR

Attes



ANN

ERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUHIÑA	<u>Y</u>
VICE-MAYOR RHONDA A. RODRIGUEZ	<u>N</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>