



**CITY OF WEST MIAMI
COMMISSION MEETING MINUTES**

**REGULAR COMMISSION MEETING
VIRTUAL MEETING
WEDNESDAY, SEPTEMBER 2ND, 2020
10:00 AM
ZOOM VIDEO CONFERENCING
<https://zoom.us/j/3255236059>**

NOTE FOR THE RECORD: The City Clerk read the instructions to participate in the virtual Commission Meeting.

1. **INVOCATION.** City Manager Yolanda Aguilar gave the Invocation.
2. **PLEDGE OF ALLEGIANCE.** Police Chief Carlos Avila led the Pledge of Allegiance.
3. **ROLL CALL.** The City Commission for the City of West Miami met in regular virtual session on Wednesday, September 2nd, 2020 beginning at 10:03 A.M. through Zoom Video Conferencing <https://zoom.us/j/3255236059>
Present virtually were: Mayor Rhonda A. Rodriguez, Commissioner Candida Blanca, Commissioner Juan M. Blanes and Commissioner Luciano L. Suarez. Vice-Mayor Eric Diaz-Padron joined at 10:06 A.M.
Also in attendance were: City Manager Yolanda Aguilar, City Clerk Annery Gonzalez and City Attorney Jose A. Villalobos were present through Zoom.
4. **PRESENTATION OF MINUTES FOR APPROVAL FOR AUGUST 19TH, 2020 REGULAR COMMISSION VIRTUAL MEETING.** Commissioner Blanes motioned to approve the Minutes as presented. The motion was seconded by Commissioner Blanca. All voted in favor.
5. **PUBLIC COMMENTS.** No comments.
6. **REPORT OF THE CITY MANAGER.** The City Manager provided a verbal report in regards to Covid-19 - FEMA - CARES Act related reimbursement efforts.
7. **REPORT OF THE CITY ATTORNEY.** The City Attorney reported on the case of Banyan Healthcare vs City of West Miami. A hearing is scheduled for October 1st, 2020.
8. **REPORT OF THE CITY ENGINEER.** The City Engineer provided a verbal update about the drainage project on the west side of the City, which is almost complete.
9. **COMMITTEE REPORTS.** No reports.
10. **UNFINISHED BUSINESS.** None.



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11. NEW BUSINESS AGENDA ITEMS:

- A) **BID TABULATION REPORT BY THE OFFICE OF THE CITY CLERK RE: "POTABLE WATER MAIN IMPROVEMENTS PHASE 1 PROJECT" AND RECOMMENDATION BY THE OFFICE OF THE CITY MANAGER AND CITY ENGINEER.** The City Clerk reported that on Friday, June 19th, 2020 at 3:05 P.M. bids for the Potable Water Main Improvements Phase 1 Project were publicly opened and the following bids were received:

Metro Express, Inc.	\$ 1,890,447.50
Lanzo Construction Co. FL	\$ 1,874,000.25
R.P. Utility & Excavation Corp.	\$ 2,526,945.78
C & I Construction & Design	\$ 1,810,003.78
Kailas Contractors	\$ 1,688,073.50
JVA Engineering Contractor, Inc.	\$ 2,476,343.00
American Pipeline Construction	\$ 1,707,768.50
Maggolc, Inc.	\$ 1,488,598.50
Murphy Pipeline Contractors, Inc.	\$ 2,319,555.40

A discussion ensued in regards to the submittals and project's timelines. The City Engineer recommended the award to the low responsive bidder, Maggolc, Inc. In closing, all were in agreement to authorize the City Manager to proceed with the planning of a Groundbreaking Ceremony in mid-October.

- B) **RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MAGGOLC, INC. FOR THE AMOUNT OF ONE MILLION FOUR HUNDRED EIGHTY-EIGHT THOUSAND FIVE HUNDRED NINETY-EIGHT DOLLARS AND FIFTY CENTS (\$1,488,598.50) FOR THE PURPOSE OF ACCOMPLISHING THE POTABLE WATER MAIN IMPROVEMENTS PHASE 1 PROJECT; PROVIDING FOR FUNDING FROM WATER LINES REPLACEMENT ACCOUNT # 533-603 FUNDS; PROVIDING FOR EFFECTIVE DATE.** Upon motion by Commissioner Suarez, second by Vice-Mayor Diaz-Padron and unanimous 5/0 voice vote, the foregoing Resolution was approved and entered into the record.
- C) **RECOMMENDATION AND REPORT BY THE OFFICE OF THE CITY MANAGER RE: MOU FOR REIMBURSEMENT OF CARES ACT.** The City Manager informed the Miami-Dade County had put out an Interlocal Agreement for the federally funded sub-award and in order for the City to pursue reimbursement under the CARES Act the City must execute said agreement by September 15th, 2020. The City Attorney recommended including the Agreement as "Exhibit A" as part of the Resolution.



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- D) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE A THAT CERTAIN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO OBTAIN PASS-THROUGH FUNDING FOR A FEDERAL AWARD; TO ENSURE THE EFFECTIVE AND TIMELY DISSEMINATION AND ALLOCATION OF CORONA RELIEF FUNDS (CRF) DOLLARS; REIMBURSING THE CITY OF ELIGIBLE ACTIVITIES UNDER THE CORONA VIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT); PROVIDING FOR AN EFFECTIVE DATE. Commissioner Suarez motioned to move the item forward, seconded by Vice-Mayor Diaz-Padron. All voted in favor by a 5/0 voice vote.
- E) REQUEST FOR RESOLUTION ADOPTING THE LOCAL MITIGATION STRATEGY PLAN BEING REVIEWED FOR MIAMI DADE COUNTY AND LMS PARTICIPATING CITIES THAT ENCOMPASSES FUTURE ALLOCATIONS FOR HARDENING OF STRUCTURES/MITIGATION PROJECTS. The Director of Public Works and City Manager spoke in support of the item and recommended approval.
- F) RESOLUTION BY THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI APPROVING THE 2020 LOCAL STRATEGY MITIGATION PLAN FOR THE CITY OF WEST MIAMI ADOPTING THE MIAMI DADE COUNTY LOCAL MITIGATION STRATEGY PLAN AS SUBMITTED TO THE STATE OF FLORIDA; AUTHORIZING THE OFFICE OF THE CITY MANAGER TO APPLY FOR FUNDS FOR PROJECTS THAT ARE SPECIFICALLY AIMED TO MITIGATE AND HARDEN THE CITY'S INFRASTRUCTURE AS APPROVED BY THE MIAMI DADE COUNTY OFFICE OF EMERGENCY MANAGEMENT AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT THROUGH AN APPLICATION PROCESS THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY PROGRAM (FEMA), PROVIDING FOR EFFECTIVE DATE. Commissioner Blanca offered to move the item for its adoption. The motion was seconded by Commissioner Blanes. All voted in favor by a 5/0 voice vote.

12. CONSENT AGENDA ITEMS: None.

13. GOOD OF THE ORDER: The Mayor inquired to the Code Enforcement Officer Martin Garcia about the recent reopening of indoor dining option at local restaurants within the City and to the Community Center Director about the senior meals. They answered both tasks had been achieved satisfactorily. The Mayor thanked everyone for the great job during these rather difficult times. The Vice-Mayor inquired about the Freebee program. The Director of Public Works responded some adjustments were made and the project is running greatly. The City Attorney spoke in support of recognizing and expressing gratitude to first responders. Commissioner Blanes spoke about the quality of life of the City's residents.



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ADJOURNMENT. There being no further business before the City Commission the meeting was declared adjourned at 11:04 A.M.

RESPECTFULLY SUBMITTED BY:

A handwritten signature in blue ink that reads "Annery Gonzalez". The signature is written over a horizontal line.

**ANNERY GONZALEZ, MMC
CITY CLERK**

APPROVED: *9/16/2020 Regular Commission Meeting*