

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
CONTRACT RENEWAL

375-020-23
CONTRACTS ADMINISTRATION
OGC - 04/06

Contract No.: ASP28 Renewal: (1st, 2nd, etc.) 1st
Financial Project No(s): 445054-2-78-01
County(ies): Miami-Dade

This Agreement made and entered into this 14 day of November, 2022, by and between the State of Florida Department of Transportation, hereinafter called "Department", and Miami River Commission (Miami River Fund, Inc.), 1407 NW 7 Street, Miami, Florida 33125 hereinafter called "Contractor".
(This date to be entered by DOT only.)

WITNESSETH:

WHEREAS, the Department and the Contractor heretofore on this 9 day of August, 2021 entered into an Agreement whereby the Department retained the Contractor to perform maintenance of all turf and landscape areas within the right-of-way on the State Roads described in "Exhibit A" of the original contract; and
(This date to be entered by DOT only)

WHEREAS, said Agreement has a renewal option which provides for a renewal if mutually agreed to by both parties and subject to the same terms and conditions of the original Agreement;

NOW, THEREFORE, this Agreement witnesseth that for and in consideration of the mutual benefits to flow each to the other, the parties agree to a renewal of said original Agreement for a period beginning the 19 day of December, 2022 and ending the 18 day of December, 2023 at a cost of \$38,868.00.

All terms and conditions of said original Agreement shall remain in force and effect for this renewal.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year set forth above.

Miami River Commission
Name of Contractor

Brett Bibeau, Managing Director
Contractor Name and Title

BY: Brett Bibeau
Authorized Signature

Name of Surety (SEAL)

City State

By: _____
Florida Licensed Insurance Agent or Attorney-In-Fact (Signature) Date

Countersigned: _____
Florida Licensed Insurance Agent Date

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

DocuSigned by:
BY: Rudy Garcia
District Secretary or Designee (Signature)

Title: District Director of Operations

DocuSigned by:
Legal: Alicia Trujillo
12CAF0E1B1DB4BC...

Fiscal: _____
Approval as to Availability of Funds

Policy Committee:

Governor of State of Florida
Mr. Ron DeSantis
Designee: Ms. Patricia Harris

Chair of Miami-Dade Delegation
Senator Ana Maria Rodriguez
Designee: Senator Ileana Garcia

Chair of Governing Board of South Florida Water Management District
Mr. Chancey Goss
Designee: Mr. Scott Wagner

Miami-Dade State Attorney
Ms. Katherine Fernandez-Rundle
Designee: Mr. David Maer

Mayor of Miami-Dade County
Mayor Daniella Levine Cava
Designee: Mr. Jim Murley

City of Miami Mayor
Mayor Francis Suarez
Designee: Ms. Megan Kelly

City of Miami Commissioner
Commissioner Alex Diaz de la Portilla

Miami-Dade County Commissioner
Commissioner Eileen Higgins
Designee: Ms. Maggie Fernandez

Chair of Miami River Marine Group
Mr. Bruce Brown
Designee: Mr. Richard Dubin

Chair of Marine Council
Mr. Michael Karcher
Designee: Mr. Phil Everingham

Executive Director of Downtown Development Authority
Ms. Alyce Robertson
Designee: Ms. Christina Crespi

Chair of Greater Miami Chamber of Commerce
Mr. Alfred Sanchez
Designee: Ms. Sandy O'Neil

Neighborhood Representative Appointed by City of Miami Commission
Dr. Ernest Martin
Designee: Mr. Tom Kimen

Neighborhood Representative Appointed by Miami-Dade Commission
Ms. Sallye Jude
Designee: Mr. Mike Simpson

Representative from Environmental or Civic Organization Appointed by the Governor
Mr. Horacio Stuart Aguirre

Member at Large Appointed by the Governor
Mr. Luis Garcia
Designee: Mr. John Michael Cornell

Member at Large Appointed by Miami-Dade Commission
Ms. Sara Babun
Designee: Ms. Roselvic Noguera

Member at Large Appointed by City of Miami Commission

Managing Director
Mr. Brett Bibeau

Miami River Commission



c/o Robert King High
1407 NW 7th Street, Suite 2
Miami, Florida 33125
Office: (305) 644-0544
BrettBibeau@MiamiRiverCommission.org
www.miamirivercommission.org

Re: Miami River Commission Unanimous Resolution to Renew FDOT Contract ASP28-R1 - Fin# 445054-2-78-01

During the Miami River Commission's (MRC) 11/7 public meeting, noon, 101 W Flagler, the MRC was provided printed copies of FDOT Contract ASP28-R1 - Fin# 445054-2-78-01 & its renewal letter, and the MRC unanimously adopted the following distributed printed resolution, with the following members voting in favor, Chairman Horacio Stuart Aguirre, Vice Chairman James Murley, Commissioner Eileen Higgins, Mike Simpson, Patty Harris, Tom Kimen, John Michael Cornell, Spencer Crowley, Megan Kelly, Neal Schafers, and Bruce Brown:

"The Miami River Commission authorizes its Managing Director (Mr. Brett Bibeau) to execute the attached contract (ASP28-R1 - Fin# 445054-2-78-01, hereinafter the "Contract") on behalf of the Miami River Commission;

The Miami River Commission designates Miami River Fund Inc., a Florida Not For Profit Corporation, as its fiscal agent; and

The Miami River Commission assigns all payments to be made pursuant to the Contract to Miami River Fund, Inc, as the fiscal agent of the Miami River Commission, and therefore directs the Florida Department of Transportation to make all Contract payments to the Miami River Fund, Inc."

Horacio Stuart Aguirre
Chairman,
Miami River Commission