

**RESOLUTION NO. CRA-01-2024**

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE, AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDING AN ECONOMIC DEVELOPMENT COORDINATOR CONTRACT TO MHCP COLAB LLC, TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE AGENCY IN AN ESTIMATED AMOUNT OF \$181,880 FOR A ONE-YEAR TERM WITH FOUR, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE SUCH CONTRACT FOR AND ON BEHALF OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND IMPLEMENTING ORDER 3-38

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7<sup>TH</sup> AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY**, that:

**Section 1.** The matters contained in the foregoing recital and accompanying memorandum are incorporated herein by reference.

**Section 2.** This Board finds it is in the best interest of the N.W. 7th Avenue Corridor Community Redevelopment Agency ("Agency") to waive formal bid procedures, pursuant to Section 2-8.1 of the County Code, by a two-thirds (2/3) vote of the Board members present, and award an economic development coordinator contract to MHCP COLAB LLC, to provide economic development services to the Agency in an estimated amount of \$181,880 for a one-

year term with four, one-year options to renew. This Board further authorizes the Executive Director or Executive Director's designee to execute such contract, in substantially the form attached hereto, made a part hereof, and exercise all provisions of the contract, including termination and amendment provisions that are consistent with this resolution, pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida, and Implementing Order 3-38.

**Section 3.** This Board also waives the procedures contained in Sections 2-8.3 and 2-8.4 of the County Code pertaining to bid protests, by a two-thirds (2/3) vote of the Board members present.

The foregoing resolution was offered by Commissioner Gene Lomando, who moved its adoption. The motion was seconded by Commissioner Jeffy Mondesir, and upon being put to a vote, the vote was as follows:

	Daniella Pierre, Chairwoman	<u>Aye</u>
	Jeffy Mondesir, Vice Chairman	<u>Aye</u>
Linnon Lathan	<u>Absent</u>	
Nadeige Therasias	<u>Aye</u>	
	Gene Lomando	<u>Aye</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 2024.

**N.W. 7<sup>th</sup> AVENUE COMMUNITY  
REDEVELOPMENT AGENCY AND  
ITS BOARD OF COMMISSIONERS**

By:   
N.W. 7<sup>th</sup> Avenue CRA Secretary

Approved by CRA Attorney as  
to form and legal sufficiency.



Terrence A. Smith