

RESOLUTION NO. CRA-01-2019

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH MIAMI URBAN CONTEMPORARY EXPERIENCE, LLC (MUCE), A FLORIDA LIMITED LIABILITY COMPANY, FOR THE EVENT MANAGEMENT, PRODUCTION AND PROMOTION SERVICES FOR THE UPTOWN AVENUE 7 ARTS & CULTURE FESTIVAL (STREET FAIR) TO INCREASE SUCH CONTRACT PRICE TO \$92,550.00 FOR THE PURPOSE OF COVERING \$39,000.00 OF PRE-PLANNING COSTS ASSOCIATED WITH THE AGENCY'S 2019 STREET FAIR; AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE AMENDMENT NO. 2 RELATED TO THE AGENCY'S OPTION-TO-RENEW IN AN ESTIMATED AMOUNT OF \$65,000.00 FOR A ONE-YEAR TERM FOR THE PURPOSE OF COVERING THE COSTS ASSOCIATED WITH THE 2019 STREET FAIR, AND PLANNING COSTS ASSOCIATED WITH THE 2020 STREET FAIR; AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE, IN THEIR SOLE DISCRETION, TO MAKE PAYMENTS FOR EXPENSES ASSOCIATED WITH THE PRE-PLANNING COSTS ASSOCIATED WITH THE STREET FAIR THAT MAY EXCEED THE CONTRACT PRICE IN AN AMOUNT NOT TO EXCEED 10 PERCENT ABOVE THE CONTRACT PRICE; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

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

Section 1. The matters contained in the foregoing recitals are incorporated in this Resolution by reference.

Section 2. This Board approves and authorizes the Executive Director or designee to execute Amendment No. 1 to the RFP No. 7THAV2018-002, Uptown Avenue 7 Arts & Culture Festival Agreement (“Agreement”) between the Agency and the Miami Urban Contemporary Experience, LLC (“MUCE”), in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference, in order to increase the total current contract price to \$92,550.00 (“Contract Price”) for the purpose of covering \$39,000.00 of pre-planning costs associated with the Agency’s 2019 street fair (Street Fair), and to exercise all provisions contained therein. This Board further authorizes the Executive Director or designee, in their sole discretion, to make payments for expenses associated with the pre-planning costs associated with the Street Fair that may exceed the Contract Price in an amount not to exceed 10 percent above such Contract Price.


Section 3. This Board authorizes the Executive Director or designee to exercise the option to renew as set forth in the Agreement, with an effective date of September 21, 2019, to execute Amendment No. 2 to the Agreement, in substantially the form attached hereto as Exhibit 2 and incorporated herein by reference, in the amount of \$65,000.00, for the purpose of covering the costs associated with the 2019 Street Fair, and planning costs associated with the 2020 Street Fair, and to exercise all provisions contained therein. This Board further authorizes the Executive Director or designee, in their sole discretion, to make payments for expenses associated with the pre-planning costs associated with the Street Fair that may exceed the Contract Price in an amount not to exceed 10 percent above such Contract Price.

The foregoing resolution was offered by Commissioner Mack Samuel who moved its adoption. The motion was seconded by Commissioner Charesse Chester, and upon being put to a vote, the vote was as follows:

Dr. Mae D. Bryant, Chairwoman	Yea
Eugene Lomando, Vice Chairman	Yea
Charesse Chester	Yea
Mack Samuel	Yea
Lesly Prudent	Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 13th day of March 2019.

**N.W. 7th AVENUE COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 
Mack Samuel
N.W. 7th Avenue CRA Secretary

Approved as to form
and legal sufficiency TAS

Terrence A. Smith