Florida Licensed Insurance Agent

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

CONTRACT RENEWAL

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 (This date to be entered by DOT only.) 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".	
WITNESSETH:	
WHEREAS, the Department and the Contractor heretofore of	on this <u>9</u> day of <u>August</u> , <u>2021</u> (This date to be entered by DOT only)
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	
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 Manaying Director Contractor Name and Title BY: Bulleau Authorized Signature	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION BY: Rudy Garcia District Segretary or Designee (Signature) Title: District Director of Operations
Name of Sunday	Legal: Ilicia Tryillo
Name of Surety	12CAF0E1B1DB4BC
City State	Fiscal: Approval as to Availability of Funds
By: Florida Licensed Insurance Agent or Attorney-In-Fact (Signature) Countersigned:	

Date

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

Neigborhood Representative Appointed by City of Miami Commission Dr. Ernest Martin

Designee: Mr. Tom Kimen

Neigborhood 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

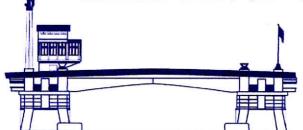
Ms. Sara Babun

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."

Stust aguerre

Horacio Stuart Aguirre

Chairman.

Miami River Commission