



**CITY OF OPA-LOCKA**  
"The Great City"

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**SPECIAL COMMISSION MEETING**  
Thursday, August 27, 2015 @ 5:00 p.m.  
Sherbondy Village (Auditorium)  
215 President Barack Obama (Perviz) Avenue  
Opa-locka, FL 33054

**AGENDA**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:**
4. **PLEDGE OF ALLEGIANCE:**
5. **CITIZENS' INPUT:**  
*Agenda Items Only*
6. **RESOLUTIONS:**
  - a) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO SELECT AVMED HEALTH PLAN AS THE PROVIDER FOR THE CITY OF OPA-LOCKA'S HEALTH PLAN, METLIFE AS THE PROVIDER FOR THE CITY OF OPA-LOCKA'S DENTAL AND VISION GROUP PLANS, AND AMERICAN PUBLIC LIFE FOR THE CITY'S GAP PLAN FOR THE BENEFIT YEAR BEGINNING OCTOBER 1, 2015 AND EXPIRING SEPTEMBER 30, 2016; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***
  - b) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA LEAGUE OF CITIES, FLORIDA MUNICIPAL INSURANCE TRUST, FOR PROPERTY, LIABILITY AND WORKERS COMPENSATION INSURANCE FOR FISCAL YEAR 2015-2016, ACCEPTING AND IMPLEMENTING THE REQUIRED CONDITIONS AT A COST OF \$1,554,268; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***
  - c) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS RECEIVED FOR DESIGN BUILD SERVICES FOR ZONES 1 AND 2 AND**

**TO INITIATE A NEW SOLICITATION PROCESS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

*Sponsored by C.M.*

**d) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR THE USAGE OF THE STATE REVOLVING LOAN FUNDS FOR ZONE 1 AND 2 STORMWATER IMPROVEMENTS, ZONES 1 AND 2 WASTEWATER IMPROVEMENTS AND ZONES 1 AND 2 DRINKING WATER IMPROVEMENTS USING A NEW TWO STEP PROCESS INCLUDING PREQUALIFICATION PROCESS, FOLLOWED BY A RECEIPT OF BIDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by C.M.*

**e) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM MIAMI-DADE COUNTY FOR THE 2105 ALI-BABA AVENUE RENOVATION PROJECT ACCORDING TO THE FEDERAL GUIDELINES ENACTED BY HUD AS A PASS THROUGH BY MIAMI-DADE COUNTY IN THE AMOUNT OF \$221,917.00 AND TO FURTHER ACCEPT ANY AND ALL OTHER SOURCES OF FUNDING, INCLUDING RE-CAPTURES FUNDING TO INSURE FULL COMPLETENESS OF THIS PROPERTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by C.M.*

**f) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE INTERIM CITY MANAGER TO EXPLORE THE FEASIBILITY OF LEVERAGING THE PAYMENT OF FUTURE FRANCHISE FEES FOR THE PURPOSE OF PROVIDING AN IMMEDIATE CASH INFUSION INTO THE CITY'S FINANCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by C.M.*

**7. ADJOURNMENT:**