



Coconut Grove Business Improvement District Board of Directors Meeting
Tuesday June 6th, 2023 11:30am-12:00pm
Location: AIDA Coconut Grove 3306 Mary Street, Miami, FL 33133

Start Time: 11:39 am Opened by Alex Argudin
Adjournment: 11:50 pm Motion by Alex Argudin Seconded by Jeffery Pankey

Attendees: Alex Argudin, Atchana Capellini, Ivan Rapin-Smith, Elizabeth Solar, Jaime Stuyck, Alexandra Argudin, Xavier Alban, Jeffery Pankey (BID Staff) Cynthia K. Seymour, Olav Smit, Venusmia Fernandez Lovely

BID WAIVER:

A RESOLUTION OF THE COCONUT GROVE BUSINESS IMPROVEMENT DISTRICT ("BID"), BY A SUPERMAJORITY AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR'S FINDING(S) AND RECOMMENDATION(S), ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS TO THE BID PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE") TO ESTABLISH A CONTRACT FOR STREET LIGHTING AND DECORATION SERVICES ("SERVICES") WITH LIGHT 'ER UP, A FLORIDA LIMITED LIABILITY COMPANY ("LIGHT 'ER UP"), FOR A TOTAL AMOUNT NOT TO EXCEED SIXTY-NINE THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS (\$69,500.00); WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; ALLOCATING AND APPROPRIATING LEGALLY AVAILABLE FUNDS IN A TOTAL AMOUNT NOT TO EXCEED SIXTY-NINE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$69,500.00) ("FUNDS") FOR THE SERVICES, SUBJECT TO ALL APPLICABLE LAWS THAT REGULATE THE USE OF SUCH FUNDS FOR SAID PURPOSE; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH LIGHT 'ER UP AND ANY AND ALL OTHER NECESSARY DOCUMENTS, MODIFICATIONS, AND AMENDMENTS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE.

Xavier Alban explains what a BID Waiver is, as well as the voting process for the waiver. A BID waiver needs to be approved unanimously.

Motion to approve waiver for Light Er Up (Blue Light from July 1st - September 30th, 2023)
Made by Jeffery Pankey Seconded by Ivan Rapin-Smith