RESOLUTION NO. 18-____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PUBLIC ART CONCEPT SUBMITTED BY RAFAEL CONSUEGRA AND SELECTED BY **MIAMI-DADE COUNTY'S CULTURAL** AFFAIRS DEPARTMENT PROFESSIONAL **ADVISORY COMMITTEE:** AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR THE CONSTRUCTION AND DESIGN OF ARTWORK WITH RAFAEL **CONSUEGRA;** AUTHORIZING THE TOWN MANAGER TO EXPEND CAPITAL BUDGETED FUNDS; **PROVIDING** FOR **INCORPORATION OF RECITALS; AND PROVIDING FOR** AN EFFECTIVE DATE.

WHEREAS, during the summer months of 2017, the Town began the process of developing a concept for outdoor public art at the new Optomist Park Clubhouse; and

WHEREAS, Miami-Dade County (the"County") Code 2-11.15 requires 1.5% of construction costs of new government buildings to be set aside for public art; and

WHEREAS, to comply with the County's ordinance, on July 12, 2017 the Town together with the County's Cultural Affairs Department issued a Call to Artists; and

WHEREAS, additionally, the County's Cultural Affairs Department created a Professional Advisory Committee (the "PAC") comprised of local professional artists to review Call to Artist's applications, consider the applicant's submitted artwork, and provide a recommendation; and

WHEREAS, the PAC received and reviewed twenty four (24) submittals, and shortlisted five (5) artists: (1) Stereo Tank (Marcelo Ertorteguy and Sara Valente), (2) Rafael Consuegra, (3) Stephanie Jaffe, (4) Geoffrey Smith , and (5) Cecilia Lueza (the "Short List Artists") to produce a conceptual rendering of the artwork for the Youth Center; and

WHEREAS, after considering the Short List Artists conceptual renderings, the PAC selected Rafael Consuegra's artwork; and

WHEREAS, Rafael Consuegra will be responsible for the design and construction of the artwork; and

WHEREAS, the project cost will not exceed twenty-one thousand two hundred dollars (\$21,200) of Capital Budgeted funds; and

WHEREAS, the Town Manager recommends adoption of the PAC's recommendation, and requests authority to enter into an agreement with Rafael Consuegra for the design and construction of artwork to be installed at the Optomist Park Club House for an amount not to exceed twenty-one thousand two hundred dollars (\$21,200).

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

<u>Section 2. Approval of the Public Art Concept</u> The Council approves the design and construction of the public art concept created by Rafael Consuegra and recommended by the County's Cultural Affairs Committee Professional Advisory Committee, and authorizes the Town Manager to enter an agreement with Rafael Consuegra for the design and construction of the public art in an amount not to exceed twenty-one thousand two hundred dollars (\$21,200).

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of a contract with Hans Freyerabend for the design and construction of artwork.

Section 4. Authorization to Exectute Contract. The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit "A," a contract Rafael Consuegra for the design and construction of public art.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend Capital Budgeted Funds for an amount not to exceed twenty-one thousand two hundred dollars (\$21,200).

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this _____ day of _____, 2018. The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by ______ and upon being put to a vote, the vote was as follows: Mayor Manny Cid _____ Vice Mayor Frank Mingo _____ Councilmember Luis Collazo _____

Councilmember Timothy Daubert _____ Councilmember Ceasar Mestre _____ Councilmember Nelson Rodriguez _____

Councilmember Marilyn Ruano

Manny Cid MAYOR

Attest:

Gina Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr. Gastesi & Associates, P.A. TOWN ATTORNEY