

**RESOLUTION No. 16-32**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ACCEPTING A GRANT AWARD FROM GREENFIELDS OUTDOOR FITNESS FOR OUTDOOR EXERCISE EQUIPMENT IN THE AMOUNT OF \$26,000.00 IN THE FORM OF IN-KIND EQUIPMENT; AUTHORIZING THE EXPENDITURE OF \$80,295.00 FROM BUDGETED FUNDS FOR THE PURCHASE OF OUTDOOR EXERCISE EQUIPMENT FROM GREENFIELDS OUTDOOR FITNESS; WAVING THE COMPETITIVE BID PROCESS FOR INSTALLATION OF THE OUTDOOR EXERCISE EQUIPMENT AND ALLOWING SERVICES TO BE RENDERED BY REGAL CONTRACTORS, INC. IN THE AMOUNT NOT TO EXCEED \$20,240.00 FOR INSTALLATION AT MORGAN LEVY PARK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Doral (the “City”) applied for the “Go Greenfields Grant” (the “Grant”) for outdoor exercise equipment in an attempt to acquire new and upgraded outdoor equipment for the City’s parks; and

**WHEREAS**, on November 25, 2015, the City was notified that it had been awarded the Grant valued at an amount of \$26,000.00 for Morgan Levy Park and Doral Legacy Park; and

**WHEREAS**, as a condition of accepting the grant, the City would need to pledge an additional \$80,295.00 as a financial commitment (the “Financial Commitment”); and

**WHEREAS**, all prerequisites of the awarded grant will have been fulfilled by the City upon submittal of a purchase order to Greenfields Outdoor Fitness; and

**WHEREAS**, it is acknowledged that the deadline to accept the Grant is February 29, 2016; and

**WHEREAS**, it is acknowledged that the Grant does not cover the costs of installation; and

**WHEREAS**, Staff has recommended that the City accept the Grant and authorized the City Manager to pledge the Financial Commitment as a condition to the Grant. Pursuant to Section 2-321 of the City Code of Ordinance, the City Manager has also recommended waiving the competitive bid process for the installation of the granted equipment and authorizing an agreement with Regal Contracts for the installation of the equipment only at Morgan Levy Park in an amount not to exceed \$20,240.00 because only certain contractors install the granted equipment, the scale of the work, and it is in the City's best interest to do so.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Acceptance of Grant; Approval of Matching Funds.** The Go Greenfields Grant for equipment valued at an amount of \$26,000.00 is hereby accepted. The City Manager is authorized to execute the Grant documents and to pledge the Financial Commitment in the amount of \$80,295.00 as a condition to acceptance.

**Section 3. Waiver of Bid Process; Authorization To Contract.** Upon the City Manager's recommendation, the competitive bid process required by Chapter 2 of the City Code of Ordinances is waived in favor of Regal Contractors for the provision of installation services for outdoor exercise equipment at Morgan Levy Park, recognizing that the outdoor exercise equipment at Doral Legacy Park will be install by the current contractor developing the Park, Biltmore Construction. The City Manager is authorized to enter into an agreement with Regal Contractors, subject to approval by the City

Attorney as to form and legal sufficiency, for specified services, in an amount not to exceed \$20,240.00.

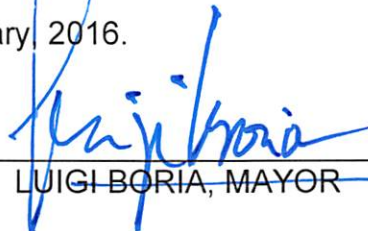
**Section 4. Implementation.** The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

**Section 5. Effective Date.** This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Ruiz who moved its adoption. The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Absent/Excused
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 3 day of February, 2016.

  
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LUIGI BORIA, MAYOR

ATTEST:

  
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CONNIE DIAZ, CMC  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE SOLE USE  
OF THE CITY OF DORAL

  
\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, COLE, & BIERMANN, PL  
CITY ATTORNEY