RESOLUTION No. 23-208

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE TIPS CONTRACT No. 200904 FOR THE RENTAL OF STORAGE SPACE FROM AVI-SPL TO TEMPORARILY HOUSE THE AV EQUIPMENT FOR DORAL CENTRAL PARK IN AN AMOUNT OF \$35,080.00; AUTHORIZING A BUDGET TRANSFER OF \$35,080.00 FROM ACCOUNT No. 001.90005.500656 TO ACCOUNT No. 001.90005.500440 TO PROVIDE SUFFICIENT FUNDING FOR SAID PURCHASE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, AVI-SPL is the approved contracted supplier of audio-visual ("AV") equipment for the City of Doral ("City") Doral Central Park; and

WHEREAS, AVI-SPL has sourced all of the purchased AV equipment on behalf of the City, and was prepared to deliver the same, however, Doral Central Park remains under construction; and

WHEREAS, in light of the above, the City was in need of temporarily storing the AV equipment during such time that Doral Central Park is being constructed; and

WHEREAS, after conducting research to identify temperature-controlled storage solutions that were sufficiently sized to house the subject equipment, the Information Technology ("IT") Department identified AVI-SPL as the best option for the City since AVI-SPL already possesses all the AV equipment required for Doral Central Park; and

WHEREAS, pursuant to the City Manager's spending authority, the City entered into an agreement with AVI-SPL for the aforementioned storage for three (3) months (from October 2023 until December 2023) in the amount of \$13,080.00, due to the time sensitive nature of ensuring the secure storage of multimillion-dollar equipment; and

WHEREAS, there is a continuing need for the storage, and therefore, to extend the agreement for five (5) additional months until May 2024, when the equipment will be installed in Doral Central Park facilities, which cost will be an additional \$22,000.00; and

WHEREAS, AVI-SPL has committed to taking full responsibility for the AV equipment that is stored at their facilities; and

WHEREAS, the City Manager's Office respectfully requests that the Mayor and City Councilmembers authorize the use of TIPS Contract #200904 for the purchase of storage space rental to temporarily house Doral Central Park AV Equipment in an amount not to exceed \$35,080.00; and

WHEREAS, the IT Department further requests authorization from the Mayor and the City Councilmembers for the City Manager to transfer \$35,080.00 from Account No. 001.90005.500656 to Account No. 001.90005.500440 to provide sufficient funding for this purchase.

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

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

Section 2. Approval and Authorization. The Mayor and City Councilmembers hereby authorize the City Manager to purchase the rental of storage space from AVI-SPL, utilizing TIPS Contract #200904, to temporarily house Doral Central Park AV Equipment in an amount not to exceed \$35,080.00, and further authorize the transfer of \$35,080.00

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from Account No. 001.90005.500656 to Account No. 001.90005.500440 in furtherance of said purchase.

<u>Section 3.</u> <u>Implementation.</u> The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Puig-Corve who moved its adoption.

The motion was seconded by Councilmember Cabral and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga	Yes
Vice Mayor Oscar Puig-Corve	Yes
Councilwoman Digna Cabral	Yes
Councilman Rafael Pineyro	Yes
Councilwoman Maureen Porras	Yes

PASSED AND ADOPTED this 6 day of December, 2023.

CHRISTI FRAGA, MAYOR

ATTEST:

CONNIE DIAZ, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

VALERIE VICENTE, ESQ. for

NABORS, GIBLIN & NICKERSON, P.A.

CITY ATTORNEY