RESOLUTION NO. 14-105

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER BETWEEN THE CITY OF DORAL AND HARDESTY & HANOVER FOR THE PROVISION OF STORMWATER IMPROVEMENTS DESIGN FOR A PORTION OF YEAR 1 (SUB-BASIN F-1) OF THE STORMWATER IMPROVEMENTS 5-YEAR CAPITAL IMPROVEMENT PLAN IN AN AMOUNT NOT TO EXCEED \$40,324.88, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on March 12, 2014 the 2013 Stormwater Master Plan (SMP) Update and the proposed 5-Year Capital Improvement Plan (CIP) was adopted by City Council with Resolution No. 14-52; and

WHEREAS, as a result, there is a need for design services of the 5-Year Stormwater Improvements CIP; and

WHEREAS, Hardesty & Hanover is one of the ten (10) prequalified professional engineering firms approved by the City Council in September 2011 in accordance with Consultant Competitive Negotiation Act (CCNA) requirements; and

WHEREAS, following a review of the experience and qualifications for the pool of prequalified firms, it was determined that Hardesty & Hanover has relevant experience to provide stormwater improvements design services; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to execute a Work Order for Hardesty & Hanover for the provision of design of a portion of Year 1 (Sub-Basin F-1) of the 5-Year Stormwater Improvements CIP in an amount not to exceed \$40,324.88.

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

Section 1. Recitals. The above recitals are true and correct and incorporated

herein.

Section 2. Approval. The Work Order between the City and Hardesty & Hanover for the provision of design services of a portion of Year 1 (Sub-Basin F-1) of the 5-Year Stormwater Improvements CIP, in an amount not to exceed \$40,324.88, a copy of the Work Order is attached hereto as Exhibit "A", together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney is hereby approved. The City Manager is authorized to execute the Work Order and expend budgeted funds on behalf of the City.

<u>Section 3.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 13 day of AUGUST, 2014.

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

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

WEISS, SEROTA, HELFMAN, PASTORIZA

COLE AND BONISKE CITY ATTORNEY

EXHIBIT "A"

WORK ORDER No.12 FOR PROFESSIONAL SERVICES

TO: Hardesty & Hanover, LLP. DATE: August 13, 2014

10305 NW 41st Street, Suite 204 Doral, FL 33178

PROJECT DESCRIPTION:

The City of Doral authorizes the firm of Hardesty and Hanover, LLP, to proceed with the design of stormwater improvements for a portion of Year 1 of the 5 Year Capital Improvement Plan proposed on the 2013 Stormwater Master Plan Update as of the date of this Work Order. The work should be performed in accordance with the terms and conditions of the City of Doral Engineering and Architectural Services Contract Master Agreement dated November 7th, 2011 and the attached Proposal submitted by your firm for the above referenced project.

The scope of the project will be as described in the Proposal dated July 2nd, 2014. The schedule requires the work to be completed within 150 calendar days after issuance of the notice to proceed.

The performance of services associated with this Work Order will be executed on a time and material basis with a not to exceed amount of \$40,324.88.

You are required by the contract documents to execute this Work Order and begin work within ten (10) days from the date of this Work Order, or as directed otherwise.

If you fail to execute said Work Order and begin work within ten (10) days the City of Doral will be entitled to disqualify the Proposal, and revoke the award.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and date first above written, in three (3) counterparts, each of which shall, without proof or accounting for the other counterpart be deemed an original Contract.

CONSULT	ANT: Hardesty and Hanover, LLP.		WITNESSES:	SEAL:
BY: NAME:	TIMOTHY NOLES		1 2	-
TITLE:	Principal			
OWNER:	City of Doral			
BY:		BY:		_
NAME:	EDWARD ROJAS	NAME:	BARBARA HERRERA	-
TITLE:	City Manager	TITLE:	City Clerk	
APPROVE	D AS TO FORM:			
BY: NAME:				
TITLE:	City Attorney			