RESOLUTION No. 15-137

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-323(2) OF THE CITY CODE, WAIVING THE COMPETITIVE BID PROCESS TO ENGAGE ILER PLANNING TO PERFORM PROFESSIONAL PLANNING SERVICES TO UPDATE THE CITY'S CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE MASTER PLAN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH ILER PLANNING AN AMOUNT NOT TO EXCEED \$30,000.00 FOR FISCAL YEARS 2015-16 AND 2016-17; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, local governments are required to annually update their Capital Improvement Element (CIE) in the Comprehensive Plan to ensure adequate level of service standards for public facilities are achieved and maintained over the planning period; and

WHEREAS, Iler Planning has been intimately involved in the City of Doral's (the "City") planning efforts since the City's inception and most specifically with the Annual Updates to the Capital Improvement Element; and

WHEREAS, staff has recommended that the City Council waive the competitive process under the professional services exemption found in section 2-323(2) of the City Code and authorize the City Manager to negotiate and enter into an agreement with Iler Planning for the provision of professional services to prepare the "Annual Update to the Capital Improvement Element" in an amount not to exceed \$30,000 for Fiscal Years 2015-16 and 2016-17.

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

<u>Section 1.</u> Recitals. The foregoing recital is confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Waiver & Authorization. Pursuant to section 2-323(2) of the City Code, the City's competitive bidding procedures as specified in Chapter 2 of the City Code are waived with regard to professional services to be provided by Iler Planning provision of professional services to prepare the "Annual Update to the Capital Improvement Element." The City Manager is hereby authorized to negotiate and enter into an agreement with Iler Planning for the provision of the professional planning services described herein, in an amount not to exceed \$30,000.0 for Fiscal Years 2015-2016 and 2016-2017.

<u>Section 3</u>. <u>Implementation.</u> The City Manager and the 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 Councilmember Fraga 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 Sandra Ruiz	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 5 day of August, 2015

LUJGI BORIA, MAYOR

ATTEST:

CONNIE DIAZ, CITY CLERK

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

WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL

CITY ATTORNEY