RESOLUTION No. 21-10

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PROS CONSULTING TO UPDATE THE FINANCIAL PROFORMA AND COST ESTIMATES IN THE DORAL CENTRAL PARK BUSINESS PLAN IN AN AMOUNT NOT TO EXCEED \$7,750.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on October 11, 2017, Resolution No. 2017-182 was approved for the extension of services with Browning Day Mullins Dierdorf (BDMD) for the conceptual design refinement of Doral Central Park along with programmatic components and floor plans for the recreation building; and

WHEREAS, along with this the City had a need to develop a business plan for Doral Central Park for the detailed programmatic components of the facility; and

WHEREAS, The City entered into an agreement with PROS Consulting, a subcontractor to BDMD, the consultant hired by the City to prepare the Doral Central Park Master Plan, due to their familiarity with the elements of programming of Doral Central Park and previous work with the City on the Park System Master Plan Update; and

WHEREAS, the Doral Central Park Business Plan was completed using the approved park design concept and working with park staff; and

WHEREAS, since the completion of the report, the Doral Central Park design has been further refined through the design and construction process and updating the financial proforma and cost estimates using the final design is beneficial for accurate forecasting; and

WHEREAS, staff respectfully requests approval from the Mayor and City Councilmembers to authorize the City Manager to enter into an agreement with PROS Consulting for the provision of updating the financial proforma and cost estimates in the Doral Central Park Business Plan report in an amount not to exceed \$7,750. This is a continuation of services as it is an update to the existing business plan originally created and the initial scope of work performed by the vendor. Funds are budgeted in account 001.90005.500310 (Professional Services).

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

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

Section 2. Approval & Authorization. The Mayor and City Council-members hereby authorize the City Manager to enter into agreement with PROS Consulting to update the Doral Central Park Business Plan as a continuation of services to the original scope of work performed.

Section 3. 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.

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

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Yes
Councilwoman Digna Cabral	Yes
Councilwoman Claudia Mariaca	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 13 day of January, 2021.

JUAN CARLOS BERMUDEZ, 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:

LUIS FIGUEREDO, ESQ.

CITY ATTORNEY