RESOLUTION NO. 14-142

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH ADA ENGINEERING, INC., AS THE HIGHEST RANKED RESPONDENT, THE PROVISION FOR OF PROGRAM MANAGEMENT FOR YEARS 5 & 6 OF THE CANAL BANK STABILIZATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$750,000.00; AUTHORIZING THE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT ON THE SAME TERMS WITH SUBSEQUENTLY RANKED RESPONDENTS IF AN AGREEMENT CANNOT BE REACHED WITH ADA ENGINEERING: PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in response to RFQ #2014-16 titled "Canal Bank Stabilization Program

Management: Years 5 & 6", the City of Doral received four (4) responses by the July 18, 2014 deadline; and

WHEREAS, upon review of the qualifications submitted, ADA Engineering, Inc. was considered the most responsive and responsible proposer and ranked the highest respondent; and

WHEREAS, Staff has recommended that the City Council authorize the City Manager to negotiate and enter into an agreement with ADA Engineering for the provision of Program Management services for Years 5 & 6 of the Canal Bank Stabilization Program, which include design and construction, engineering, inspection (CEI), in an amount not to exceed \$750,000.00; and

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

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

Section 2. Approval. The City Manager is hereby authorized to negotiate and enter into an agreement, upon approval by the City Attorney as to form and legal sufficiency, with ADA Engineering, Inc. for the provision of Program Management of Years 5 & 6 of the Canal Bank Stabilization Program in an amount not to exceed \$750,000.00. The City Council further authorizes the City Manager to negotiate and enter into an agreement with AECOM, the second highest ranking respondent, also in an amount not to exceed \$750,000.00 in the event that an agreement cannot be negotiated with ADA Engineering.

<u>Section 3.</u> <u>Implementation.</u> The City Manager, City Attorney, and City Clerk are hereby authorized to take such action as may be necessary to implement the purpose 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 Ruiz who moved its adoption. The motion was seconded by Vice Mayor Fraga and upon being put to a vote, the vote was as follows:

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

Councilwoman Sandra Ruiz

PASSED and ADOPTED this 10th day of September, 2014

Yes Yes Not present at the time of the vote Yes

LUIGI BORIA, MAYOR

Yes

ATTEST:

BARBARA HERRERA, CITY CLERK

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

WEISS, SEROTA, HELFMAN, PASTORIZA COLE AND BONISKE CITY ATTORNEY