RESOLUTION No. 15-07

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE COMPETITIVE BID PROCESS, PURSUANT SECTION 2-323 OF THE CITY CODE OF ORDINANCES, TO ENGAGE ILER PLANNING TO PERFORM PROFESSIONAL PLANNING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT, SUBJECT TO APPROVAL FROM THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY, TO PROVIDE PLANNING SERVICES RELATED TO THE RE-EVALUATION OF THE CITY'S COMPREHENSIVE PLAN IN AN AMOUNT NOT TO EXCEED \$75,000.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, due to the growth in population and residential and non-residential developments in the past several years, the City of Doral (the "City") seeks to re-evaluate its Comprehensive Master Plan; and

WHEREAS, it is proposed that said re-evaluation will include changes to several elements, including, but not limited to, revisions to the goals, objectives and policies, update of data, and incorporate new information following inventory and analysis; and

WHEREAS, Iler Planning ("Iler") has been intimately involved in the City's planning efforts since the City's inception, including the Comprehensive Plan, the Green Master Plan, and updates to the Capital Improvement Element; and

WHEREAS, staff has recommended that the City Council authorize the City Manager to negotiate and enter into an agreement, subject to approval by the City Attorney, as to form and legal sufficiency, with ller for the provision of professional services relating to the re-evaluation of the comprehensive plan in an amount not to exceed \$75,000.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS: **Section 1. Recitals.** The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

<u>Section 2.</u> <u>Waiver of Bid Process.</u> The City Council hereby approves the waiver of the competitive bid process pursuant to Section 2-323(2) with regard to procurement of professional planning services for re-evaluation of the City's Comprehensive Master Plan in favor of Iler Planning.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is hereby authorized to negotiate and enter into an agreement, subject to approval by the City Attorney as to form and legal sufficiency, with Iler Planning for the provision of professional planning services to re-evaluate the City's comprehensive plan in an amount not to exceed \$75,000.00.

<u>Section 4.</u> <u>Implementation.</u> The City Manager and the City Attorney are hereby authorized to take such other action as may be necessary to implement the purpose and provisions of this Resolution.

<u>Section 5</u>. <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Ruiz who moved its adoption. The motion was seconded by Councilmember Rodriguez 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 Yes Councilwoman Ana Maria Rodriguez PASSED AND ADOPTED this 13th day of January, 2015. LU

ATTEST: CONNIE DIAZ, INTERIM CITY CLERK

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

WEISS, SEROTA, HELFMAN, COLE, BIERMAN & POPOK, PL CITY ATTORNEY