

RESOLUTION No. 17-200

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AMENDMENT TO THE EXISTING AGREEMENT WITH CPZ ARCHITECTS FOR THE PROVISION OF CONSTRUCTION ADMINISTRATION SERVICES FOR THE CONSTRUCTION OF DORAL GLADES PARK, IN AN AMOUNT NOT TO EXCEED \$278,356.00; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AMENDMENT, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY, AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; APPROVING A BUDGET TRANSFER IN THE AMOUNT OF \$73,356.00 FROM ACCOUNT 001.90005.500310 (PROFESSIONAL SERVICES) TO ACCOUNT 001.90005.500650 (CAPITAL OUTLAY- CONSTRUCTION IN PROGRESS) PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, During the June 9th, 2015 council meeting, the City Council for the City of Doral (the "City") approved Resolution No. 15-118, setting the rankings of firms responsive to Request for Qualifications #2015-02, "Architectural & Engineering Services and Related Disciplines for Doral North Park," and authorizing the City Manager to enter into negotiations with the top ranked firm CPZ Architects ("CPZ"); and

WHEREAS, On October 13th, 2015, the City Council, via Resolution No. 15-206, approved the professional service agreement with CPZ for the provision of Architectural & Engineering Services and Related Disciplines for Doral Glades Park (the "Agreement"); and

WHEREAS, the City has worked closely with CPZ on the design and completion of construction drawings for Doral Glades Park; and

WHEREAS, CPZ has provided a proposal to provide construction administration services for the construction of Doral Glades Park which the City deems to be in its best interest ;and

WHEREAS, Staff has recommended the City Council authorize the City Manager to negotiate and execute an amendment to the Agreement with CPZ to include the provision of construction administration services for the construction of Doral Glades Park, in an amount not to exceed \$278,356.00. Funding for this service is allocated in account 001.90005.500650- Capital Outlay- Construction in Progress; and

WHEREAS, Staff also requests approval to transfer funds allocated for this service under the 001.90005.500310- Professional Services account to 001.90005.500650- Capital Outlay Construction in Progress in the amount of \$73,356.00.

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

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

Section 2. Approval. The procurement of construction administration services for the construction of Doral Glades Park by CPZ in an amount not to exceed \$278,356.00, by amendment of CPZ's current Agreement, is hereby approved. This approval absent mutual execution of an amendment does not in and of itself vest CPZ with any rights.

Section 3. Authorization. The City Manager is hereby authorized to negotiate and execute an amendment to the Agreement with CPZ, subject to approval as to form and legal sufficiency by the City Attorney, for the provision of construction administration services for the construction of Doral Glades Park for a not to exceed amount of \$278,356.00. The City Manager is further authorized to expend funds in furtherance hereof.

Section 4. Fund Transfer. The transfer of funds in the amount of \$73,356.00 from account 001.90005.500310- Professional Services to account 001.90005.500650- Capital Outlay Construction in Progress is hereby approved.

Section 5. 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.

Section 6. Effective Date. This resolution shall take effect immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Ana Maria Rodriguez	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 8 day of November, 2017.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

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



WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY