## RESOLUTION NO. 12-25

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 PROFESSIONAL SERVICES INDUSTRIES (PSI) FOR THE PROVISION OF GEOTECHNICAL AND CONSTRUCTION MATERIALS TESTING FOR THE CONSTRUCTION OF THE PUBLIC WORKS MAINTENANCE FACILITY IN AN AMOUNT NOT TO EXCEED \$19,960.60; RECOGNIZING THAT PSI IS A CITY OF DORAL PRE-QUALIFIED VENDOR; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in order to ensure that construction materials, products and applications are in accordance with the design and applicable building construction codes for the construction of the public works maintenance facility, the Public Works Department requested proposals for geotechnical and materials testing for construction of this facility from four (4) sub-consulting firms; and

WHEREAS, these sub-consulting firms were pre-qualified from a pool of engineering and architecture firms approved during the October 2011, City Council Meeting; and

WHEREAS, upon review of the proposals received, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with PSI for the provision of geotechnical and construction materials testing for the construction of the public works maintenance facility in an amount not to exceed \$19,960.60.

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

<u>Section 1</u>. The City Council of the City of Doral hereby authorizes the City Manager to negotiate and enter into an agreement with PSI for the provision of geotechnical and construction materials testing for the construction of the public works maintenance facility in an amount not to exceed \$19,960.60.

Section 2. This Resolution shall become effective immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilmember Luigi Boria	Yes
Councilmember Pete Cabrera	Yes
Councilmember Ana Maria Rodriguez	Absent

PASSED AND ADOPTED this 14th day of March, 2012.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY L. MORALES, CITY ATTORNEY