

RESOLUTION No. 17-91

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, INCREASING RESOLUTION No. 15-119 BY \$400,000.00; AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH BILTMORE CONSTRUCTION CO., THE COMPLETION OF LEGACY PARK; AUTHORIZING THE TRANSFER OF FUNDS FROM THE VETERANS PARK RESTROOM PROJECT; AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Resolution No. 15-119 approved the construction of Phase II of Legacy Park with a guaranteed maximum price of \$19,707,629 which was approved on June 9th 2015; and

WHEREAS, during construction of Legacy Park the presence of arsenic was discovered that required removal by the City; and

WHEREAS, the State of Florida Department of Environmental Protection (FDEP) approved the City's application in the amount of \$500,000 for tax credits for the clean-up

WHEREAS, the City sold the Tax credits and obtained \$450,000; and

WHEREAS, the City of Doral originally budgeted \$434,728 for fiscal year 2016-17 for Veterans Park Bathroom Project that was not built:

WHEREAS, the City wishes to use \$400,000 of these funds and increase Resolution 15-119 in that amount to complete Legacy Park.

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. This Resolution authorizing the City Manager to negotiate with Biltmore Construction the completion of the Legacy Park Project and to utilize funds not to exceed \$400,000 and increasing Resolution No. 15-119 is hereby approved. The City Manager is authorized to execute the agreement and expend budgeted funds on behalf of the City.

Section 3. Implementation. The City Manager is hereby authorized to take action as is necessary to implement the provisions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilmember 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 Pete Cabrera	Absent/Excused
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 10 day of May, 2017.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

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



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