## **RESOLUTION No. 19-308**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NUE URBAN CONCEPTS FOR CONSULTING SERVICES FOR THE REVIEW OF POLICE IMPACT FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to provide its residents with premier Police Services; and

WHEREAS, the Police Department received three (3) quotes, in which Nue Urban Concepts was the lowest amount submitted; and

WHEREAS, Staff respectfully requests City Council approval to authorize the City Manager to negotiate and enter into an agreement with Nue Urban Concepts in a not to exceed amount of \$12,000.00, and authorize the manager to execute the Professional Services Agreement and to expend funds from the Professional Services Account #001.60005.500310 pending a transfer from Dues, Subscription, Memberships Account #001.60005.500540 in furtherance hereof.

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 Mayor and City Council-members further approve and authorize the City Manager to negotiate and enter into a Professional Services Agreement with and Nue Urban Concepts for the Consulting Services of Police Impact fees, in the amount not to exceed \$12,000.00. The agreement is subject to approval by the City Attorney as to form and legal sufficiency and on such other terms and conditions as

Res. No. 19-308 Page **2** of **3** 

may be appropriate to protect and further the interest of the City.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is authorized to execute a Professional Services Agreement and expend budgeted finds on behalf of the City in furtherance hereof.

**Section 3. Implementation.** This City Manager is hereby authorized to take such action as may be 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 Mariaca who moved its adoption. The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 12 day of December, 2019.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST

CONNIE DIAZ, MMC

CITY CLERK

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

LUIS FIGUEREDO, ESQ.

CITY ATTORNEY