

**RESOLUTION No. 15-199**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER BETWEEN THE CITY OF DORAL AND KING ENGINEERING ASSOCIATES, INC., A PREQUALIFIED VENDOR, FOR THE PROVISIONS OF STORMWATER IMPROVEMENTS DESIGN AND PERMITTING FOR SUB BASIN H-8, A PORTION OF YEAR 3 OF THE STORMWATER MASTER PLAN 5-YEAR STORMWATER IMPROVEMENTS CAPITAL IMPROVEMENT PLAN IN AN AMOUNT NOT TO EXCEED \$89,943.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on March 12, 2014, the 2013 Stormwater Master Plan Update (“SMP”) and the proposed 5-Year Capital Improvement Plan (“CIP”) was adopted by City Council by Resolution No. 14-52; and

**WHEREAS**, the City of Doral (the “City”) wishes to secure a firm to provide design and permitting services for stormwater improvements at Sub Basin H-8 of the SMP; and

**WHEREAS**, King Engineering Associates Inc. (“King Engineering”) is a pre-qualified provider of professional engineering services selected in accordance with City’s procurement code and the State of Florida’s Consultant Competitive Negotiation Act requirements and approved by the City Council in December 2014; and

**WHEREAS**, City Staff has recommended that the City Council approve Work Order No. 3 for King Engineering, a copy of which is attached hereto as Exhibit “A”, for the provision of design and permitting services for Sub Basin H-8, in an amount not to exceed \$89,943.00.

**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 part hereof by this reference.

**Section 2. Approval; Authorization.** Work Order No. 3 for design and permitting services of stormwater improvements at Sub Basin H-8 of the Stormwater Master Plan Update in an amount not to exceed \$89,943.00, a copy of which is attached hereto as Exhibit "A", together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is hereby approved. The City Manager is authorized to execute the Work Order and expend budgeted funds on behalf of the City.

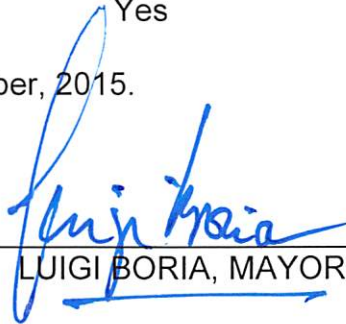
**Section 3. Implementation.** The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Rodriguez who moved its adoption. The motion was seconded by Councilmember Fraga 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
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 13 day of October, 2015.



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LUIGI BORIA, MAYOR

ATTEST:



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CONNIE DIAZ, CITY CLERK

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



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WEISS, SEROTA, HELFMAN, COLE, & BIERMANN, PL  
CITY ATTORNEY

# EXHIBIT “A”

