

RESOLUTION No. 09 – 104

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 ARQUITECTONICA INTERNATIONAL CORP. FOR THE PROVISION OF A CONVENTION CENTER FEASIBILITY STUDY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH ECONOMIC RESEARCH ASSOCIATES OR STRATEGIC ADVISORY GROUP IN THE EVENT THAT THE CITY IS UNABLE TO SUCCESSFULLY NEGOTIATE AN AGREEMENT WITH ARQUITECTONICA INTERNATIONAL CORP.; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Policy 1.1.16 of the City's Comprehensive Development Master Plan, the City shall work with local hotel developers and the Miami-Dade County Tourism agency and prepare a convention center feasibility study; and

WHEREAS, in response to RFQ #2009-05 titled "Convention Center Feasibility Study," the City received seven (7) proposals by the May 18th, 2009, 11:00 a.m. deadline; and

WHEREAS, after careful review of the proposals, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with Arquitectonica International Corp. for the provision of a convention center feasibility study; and

WHEREAS, in the event that the City is unable to successfully negotiate an agreement with Arquitectonica International Corp., Staff further requests that the City Council authorize the City Manager to negotiate and enter into an agreement with Economic Research Associates or Strategic Advisory Group, the second and third ranked firms respectively.

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

Section 1. The City Council of the City of Doral hereby authorizes the City Manager to negotiate and enter into an agreement with Arquitectonica International Corp. for the provision of a convention center feasibility study.

Section 2. In the event that the City is unable to successfully negotiate an agreement with Arquitectonica International Corp., City Council further authorizes the City Manager to negotiate and enter into an agreement with Economic Research Associates or Strategic Advisory Group.

Section 3. This Resolution shall take effect immediately upon adoption.

[Section left blank intentionally]

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Pete Cabrera	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 11th day of August, 2009.



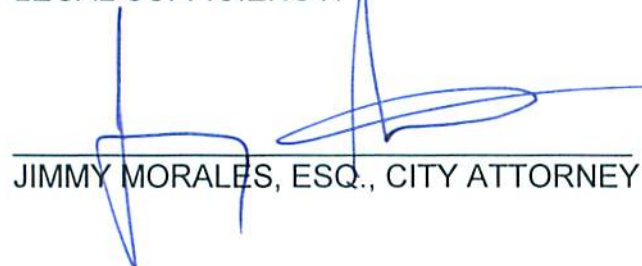
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JIMMY MORALES, ESQ., CITY ATTORNEY