## RESOLUTION No. 18-15

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER FOR KING ENGINEERING, A PREQUALIFIED CITY VENDOR, FOR THE PROVISION OF AN OUTFALL FEASIBILITY STUDY TO SERVE DRAINAGE AREAS ALONG SUB BASIN H-8, SUB BASIN H-5, AND NW 79 AVE IN AN AMOUNT NOT TO EXCEED \$24,993.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the "City"), by and through the Public Works Department, wishes to secure a firm to provide an Outfall Feasibility Study to serve the drainage areas along Sub Basin H-8, Sub Basin H-5, and NW 79 Ave.; and

WHEREAS, the installation of a positive outfall discharging into the NW 58<sup>th</sup> St.

Canal will reduce persistent drainage problems and flooding within the above mentioned areas; and

WHEREAS, King Engineering ("King") is a pre-qualified provider of professional engineering services selected in accordance with Consultant Competitive Negotiation Act requirements and approved by the City Council in December 2014; and

WHEREAS, City has recommended the City Council approve Work Order No. 9 for King Engineering, a copy of which is attached hereto as Exhibit "A", for the provision of an Outfall Feasibility Study to serve the drainage areas long Sub Basin H-8, Sub Basin H-5, and NW 79 Ave. in an amount not to exceed \$24,993.00.

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

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

Section 2. Approval. The Work Order from King Engineering for the provision of an Outfall Feasibility Study for the drainage areas along Sub Basin H-8, Sub Basin H-5, and NW 79 Avenue, in an amount not to exceed \$24,993.00, attached hereto as Exhibit "A", which is incorporated herein and made apart hereof by this reference, together with such non material changes as may be deemed necessary by the City Manager and approved as to form and legal sufficiency by the City Attorney, is hereby approved. Funding for this request is available from the Public Works Department Stormwater Fund, Account Number #401.80005.500314 (\$30,000).

<u>Section 3.</u> <u>Authorization.</u> The City Manager and the City Attorney are authorized to execute the work order and expend budgeted funds on the behalf of the City.

**Section 4. 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.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon 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 Ana Maria Rodriguez	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 17 day of January, 2018.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

CONNIE DIAZ, CMC

CITY CLERK

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

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

CITY ATTORNEY

## **EXHIBIT "A"**

## WORK ORDER No. 9 FOR PROFESSIONAL SERVICES

TO: King Engineering Associates, Inc. 8700 W. Flagler Street, Suite 340 Miami, FL 33174 (305) 392-9979 **DATE: January 10, 2017** 

The City of Doral authorizes the firm of King Engineering Associates, Inc. to proceed with preparation of a stormwater drainage feasibility study for the H-5 Basin to evaluate the benefits of installing a positive outfall discharging into the NW 58<sup>th</sup> St. Canal as of the date of this Work Order. The work should be performed in accordance with the contract provisions contained in the Continuing Professional Services Final Agreement between King Engineering Associates, Inc. and the City of Doral dated February 9, 2015, and the attached Proposal submitted by your firm for the above referenced project.

## SCOPE OF SERVICES AND SCEHDULE:

The scope of the project will be as described in the attached proposal from King Engineering Associates, Inc. dated December 11, 2017, to provide professional engineering services which include: data compilation, permitting, modeling, and a technical memorandum. The schedule requires the work to be performed within one hundred and twenty (120) calendar days from the notice to proceed. The performance of services associated with this Work Order will be executed on a time and material basis with a not to exceed amount of \$24,993.00.

You are required by the Continuing Service Agreement to begin work subsequent to the execution of this Work Order. If you fail to begin work subsequent to the execution of this Work Order, the City of Doral will be entitled to disqualify the Proposal, and revoke the award.

This Work Order incorporates the terms and conditions set forth in the Continuing Services Agreement dated February 9, 2015 between the parties as though fully set forth herein. In the event that any terms or conditions of this Work Order conflict with the Continuing Services Agreement, the provisions of this specific Work Order shall prevail and apply.

Work Order is not binding until the City of Doral agrees and approves this Work Order.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and date first above written, in three (3) counterparts, each of which shall, without proof or accounting for the other counterpart be deemed an original Contract.

CONSULTANT: King Engineering Associates, Inc.		WITNESSES:	SEAL:	
BY: NAME: TITLE:		1. 2.		_
OWNER:	City of Doral		AUTHENTICATION:	
BY:		BY:		_
NAME:	Edward Rojas	NAME:	Connie Diaz	
TITLE:	City Manager	TITLE:	City Clerk	
APPROVE	D AS TO FORM:			
BY:				
NAME:	WEISS, SEROTA, HELFMAN, COLE & BIERMAN, PL			
TITLE:	City Attorney			