RESOLUTION No. 20-139

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A BUDGET TRANSFER IN THE AMOUNT OF \$500,000.00 FROM THE TRANSPORTATION FUND "CONTRACTUAL OTHER" SERVICES ACCOUNT No. -101.80005.500340; \$69,103.00 FROM THE TRANSPORTATION FUND "IMPROVEMENTS – STREET BEAUTIFICATIONS" ACCOUNT No. 101.80005.500631; AND \$643.500.00 FROM THE TRANSPORTATION FUND "CONSTRUCTION IN PROGRESS" ACCOUNT No. 101.80005.500650 TO THE TRANSPORTATION FUND "IMPROVEMENT -STREET" ACCOUNT No. 101.80005.500633 FOR A TOTAL TRANSFER OF \$1,212,603.00 IN ORDER TO PROVIDE SUFFICIENT FUNDING IN THE ACCOUNT FOR THE COSTS ASSOCIATED WITH THE DESIGN-BUILD PROJECT FOR THE ADAPTIVE RE-USE AREA; AUTHORIZING THE CITY MANAGER TO TRANSFER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at the May 2020 Council meeting, the City Council approved changes to the Comprehensive Plan and Land Development Code that would create an overlay district effectively labeled the Adaptive Re-Use Area; and

WHEREAS, in order to promote the redevelopment of the subject area and provide a pedestrian friendly and safe mobility network, the Public Works Department (PWD) will pursue the design and construction of infrastructure improvements to accommodate these necessities; and

WHEREAS, the Design-Build process is an industry standard delivery method that is used primarily on large projects having unique elements such as the proposed Adaptive Re-Use Area Improvements contains; and

WHEREAS, the City Council approved proceeding with the project using the Design-Build process via Resolution 20-113 (approved 5-0); and

WHEREAS, the PWD has identified funding in the current fiscal year within multiple accounts of the PWD Transportation Fund; and

WHEREAS, the PWD respectfully request that the Mayor and City Council Members authorize a budget transfer in the amounts of \$500,000.00 from the

Transportation Fund "Contractual Services - Other" Account (Account No. 101.80005.500340), \$69.103.00 from the Transportation Fund "Improvements – Street Beautifications" Account (Account No. 101.80005.500631), and \$643,500.00 from the Transportation Fund "Construction in Progress" Account (Account No. 101.80005.500650) to the Transportation Fund "Improvement - Street" Account (Account No. 101.80005.500633), for a total transfer of \$1,212,603.00 in order to provide sufficient funding in the account to cover the costs associated with the Design-Build Project for the Adaptive Re-Use area.

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

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

Section 2. Approval. The transfer in the amounts of \$500,000.00 from the Transportation Fund "Contractual Services - Other" Account (Account No. 101.80005.500340), \$69,103.00 from the Transportation Fund "Improvements – Street Beautifications" Account (Account No. 101.80005.500631), and \$643,500.00 from the Transportation Fund "Construction in Progress" Account (Account No. 101.80005.500650), to the Transportation Fund "Improvement - Street" Account (Account No. 101.80005.500650), to the Transportation Fund "Improvement - Street" Account (Account No. 101.80005.500633) for a total transfer of \$1,212,603.00 is hereby approved.

Section 3. Authorization. The City Manager is authorized to execute the fund transfer and expend budgeted funds on 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 Cabral 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 22 day of July, 2020.

BERMUDEZ, MAYOR JUAN CARLOS

ATTEST:

CONNIE DIAZ, MAM

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

LUIS FIGUEREDO, ESO

CITY ATTORNEY