## **RESOLUTION No. 20-151**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE FUNDING OF CHANGE ORDER No. 2 FOR DORAL MEADOW PARK FROM THE PARKS AND RECREATION DEPARTMENT FUND ACCOUNT No. 102.90005.500634; AUTHORIZING THE CITY MANAGER TO EXPEND ALLOCATED FUNDING FROM WITHIN THE PARKS AND RECREATION DEPARTMENT FUND ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in response to Request for Proposal #2019-42 for "Design-Build

Doral Meadow Park Renovations" (the "Project"), the City awarded the project to Karmil

Construction at the February 2020 Council via Resolution 20-17; and

**WHEREAS**, the project is currently in the construction phase and on schedule;

and

WHEREAS, the Parks and Recreation Department has requested a change

order to replace the remaining existing exterior windows and door; and

WHEREAS, Karmil has provided a quote in the amount of \$12,741.10 for the

requested Change Order; and

WHEREAS, funds for these services will be allocated from the Parks and Recreation Fund in Fiscal Year 2019-20 in account number 102.90005.500634.

## 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.

<u>Section 2.</u> <u>Approval</u>. The funding for Change Order No. 2 to Karmil Construction to be funded by the Parks and Recreation Department account number 102.90005.500634, 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.

**Section 3.** <u>Authorization.</u> The City Manager is authorized to expend budgeted funds for Change Order No. 2 from the Parks and Recreation Department Account Number on behalf of the City.

<u>Section 4.</u> <u>Implementation.</u> 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 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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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 12 day of August, 2020.

BERMUDEZ, MAYOR JUAN CARL

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