

RESOLUTION No. 10 – 93

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA APPROVING A CHANGE ORDER TO THE EXISTING AGREEMENT WITH BRYAN, VILLELLA & MYERS, INC. FOR THE PROVISION OF CONTINUED PROFESSIONAL SERVICES TO ACQUIRE 4.6 ACRES OF STATE LAND FOR USE AS A POLICE FACILITY OR A JOINT PROJECT WITH THE UNITED STATES SOUTHERN COMMAND IN THE AMOUNT OF \$12,000.00 FOR A TOTAL NOT TO EXCEED THE AMOUNT OF \$37,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral entered into a Lease Agreement with the State of Florida (the "State") to lease 5.8 acres of property adjacent to the United states Southern Command ("SouthComm") for use as a police facility ("Leased Property"); and

WHEREAS, on February November 10th, 2009, the City Council authorized the acquisition of an additional 4.6 acres of land from the State adjacent to SouthComm; and

WHEREAS, pursuant to Sec. 12-11 of City of Doral Ordinance #2004-03 "Purchasing and Procurement," and as per City of Doral Resolution #10-34 adopted on February 10, 2010, the City Manager negotiated and entered into an extended agreement with Bryan, Villella & Myers, Inc. ("BVM, Inc.") for the provision of professional services to acquire the 4.6 acres of State referenced in the above "whereas" clause in an amount not to exceed \$25,000.00; and

WHEREAS, the amount of work required under the agreement has increased and Staff respectfully requests that the City Council approve a change order to the existing agreement with BVM, Inc. in the amount of \$12,000.00 for a total not to exceed amount of \$37,000.00 for the provision of continued professional services to acquire 4.6 acres of State land for use as a police facility or a joint project with SouthComm.

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 approve a change order to the existing agreement with BVM, Inc. in the amount of \$12,000.00 for a total not to exceed amount of \$37,000.00 for the provision of continued professional services to acquire 4.6 acres of State land for use as a police facility or a joint project with SouthComm.

Section 2. This Resolution shall take effect immediately upon adoption.

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


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

PASSED and ADOPTED this 7th day of July, 2010.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JIMMY MORALES, ESQ., CITY ATTORNEY