RESOLUTION NO. 14-104

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA APPROVING A WORK ORDER BETWEEN THE CITY OF DORAL AND BCC ENGINEERING, INC., TO PROCEED WITH PHASE TWO OF THE SECTION 7 TRAFFIC CALMING STUDY, IN AN AMOUNT NOT TO EXCEED \$64,949.70; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, extensive speeding and cut-through traffic complaints within Section 7 have been received by the Public Works Department (PWD); and

WHEREAS, in February of 2014, the PWD issued a Work Order for BCC Engineering, Inc. to assist in conducting two public workshops for residents and stakeholders to express their concerns and provide their opinions on available traffic calming measures (Phase 1); and

WHEREAS, the PWD would like to proceed with the Second Phase of the Section 7 Traffic Calming Study to include data collection, analysis, conceptual development of improvements, and additional public involvement to address the concerns expressed during the Phase 1 Public Workshops; and

WHEREAS, BCC Engineering, Inc., is a prequalified provider of professional services selected in accordance with Consultant Competitive Negotiation Act (CCNA) requirements and approved by the City Council in September 2011. Considering their experience with Phase 1 of the Section 7 Traffic Calming Study and following a review of the experience and qualification for the pool of pregualified firms, it was determined that

BCC Engineering, Inc., has relevant experience to provide engineering services for Phase Two of the Section 7 Traffic Calming Study; and

WHEREAS, Staff respectfully requests that the City Council approve the Work Order with BCC Engineering, Inc., to proceed with Phase Two of the Section 7 Traffic Calming Study; in an amount not to exceed \$64,949.70.

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

Section 1. Recitals. The above recitals are true and correct and incorporated herein.

Section 2. Approval. The Work Order between the City of Doral and BCC Engineering, Inc. for engineering services for Phase 2 of the Section 7 Traffic Calming Study; in an amount not to exceed \$64,949.70, a copy which is attached hereto as Exhibit "A", is hereby approved. The City Manager is authorized to execute the Work Order and expend budgeted funds on behalf of the City.

<u>Section 3.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

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The foregoing Resolution was offered by Councilmember Rodriguez who moved its adoption. The motion was seconded by Councilmember Rodriguez Aguilera and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 13 day of AUGUST, 2014

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL.

WEISS, SEROTA, HELFMAN, PASTORIZA

COLE AND BONISKE CITY ATTORNEY

EXHIBIT "A"

WORK ORDER No. 8 FOR PROFESSIONAL SERVICES

TO: BCC Engineering DATE: July 23, 2014

7300 North Kendall Drive, Suite 400

Miami, Fl 33156

Phone (305) 670-2350

PROJECT DESCRIPTION:

The City of Doral authorizes the firm of <u>BCC Engineering</u> to proceed with the Traffic Calming Study for Section 7 (Phase 2) in the City of Doral as of the date of this Work Order. The work should be performed in accordance with the terms and conditions of the City of Doral Engineering and Architectural Services Contract Master Agreement dated November 7, 2011, and the attached Proposal submitted by your firm for the above referenced project.

The scope of the project includes data collection, analysis, conceptual development of improvements, public involvement, and additional tasks as described in the Proposal dated July 11, 2014. The schedule requires the work to be completed within 120 calendar days after issuance of the notice to proceed.

The performance of services associated with this Work Order will be executed on a Time & Materials basis with a not to exceed amount of \$64,949.70.

You are required by the contract documents to execute this Work Order and begin work within ten (10) days from the date of this Work Order.

If you fail to execute said Work Order and begin work within ten (10) days the City of Doral will be entitled to disqualify the Proposal, and revoke the award.

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.

CONSULT	ANT: BCC Engineering		WITNESSES:	SEAL:
BY: NAME: TITLE:		1. 2.		-
OWNER:	City of Doral		AUTHENTICATION:	
BY:		BY:		_
NAME:	Edward Rojas	NAME:	Barbara Herrera	
TITLE:	City Manager	TITLE:	City Clerk	
APPROVE	D AS TO FORM:			
BY:				
NAME:	WEISS, SEROTA, HELFMAN, I COLE AND BONISKE	PASTORIZA		
TITLE:	City Attorney			