RESOLUTION No. 18-129

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER OF \$600,000.00 FROM TRANSPORTATION FUND ACCOUNT No. 101.80005.500341 (CONTRACTUAL SERVICES) TO TRANSPORTATION FUND ACCOUNT No. 101.80005.500340 (CONTRACTUAL SERVICES - OTHER) TO SECURE FUNDING FOR THE CONSTRUCTION OF THE PROPOSED TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF NW 82 STREET AND NW 114 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the "City") Public Works Department secured the services of Kimley-Horn and Associates in October 2017 to perform an operational analysis and traffic signal warrant study at the intersection of NW 82nd Street and NW 114th Street; and

WHEREAS, as per the recommendation in the final traffic study that was approved by Miami-Dade County on March 9, 2018, the City is proceeding with the design for a new traffic signal at the NW 82 Street and NW 114 Avenue intersection; and

WHEREAS, at the June 2018 Council meeting, the Work Order was approved for H.W. Lochner to proceed with the design of construction plans for the traffic signal improvements at the subject intersection; and

WHEREAS, savings were identified in Fiscal Year 17-18 in the "Contractual Services - Other" Account No., 101.80005.500340 of the Transportation Fund as a result of not commencing improvements to the Doral Trolley System as anticipated; and

WHEREAS, staff has recommended that the City Council authorize a budget transfer of \$600,000.00 from Transportation Fund Account No. 101.80005.500341 (Contractual Services - Other) to Transportation Fund Account No. 101.80005.500340

(Contractual Services) to secure the funds for the construction of the proposed traffic signal improvement at the intersection of NW 82nd Street and NW 114th Avenue; and

WHEREAS, award of the construction of the traffic signal improvements at the intersection of NW 82nd Street and NW 114th Avenue will follow the Finance Department's established procurement procedures once the project has been put out to bid and the lowest qualified bidder is identified.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND 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.

<u>Section 2.</u> <u>Approval.</u> The transfer of \$600,000.00 from Transportation Fund Account No. 101.80005.500341 (Contractual Services - Other) to Transportation Fund Account No. 101.80005.500340 (Contractual Services) to secure funding for the construction of the proposed traffic signal improvements at the subject intersection is hereby approved.

Section 3. Authorization. The City Manager is authorized to transfer the funds requested for the construction of the proposed improvements.

<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.

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

The foregoing Resolution was offered by Vice Mayor Rodriguez who moved its adoption.

The motion was seconded by Councilmember Mariaca 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 8 day of August, 2018.

JUAN CARLOS BERMUDEZ, MAYOF

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