RESOLUTION No. 15-219

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN INCREASE TO THE CURRENT CONTRACT AMOUNT OF THE EXISTING AGREEMENT WITH TRACKING SOLUTIONS CORP. FOR THE PROVISION OF THE DORAL TROLLEYS' SAFETY AND SECURITY SYSTEMS IN AN AMOUNT NOT TO EXCEED \$282,407.77; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY CONTRACTUAL DOCUMENTS AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on August 30, 2010, the City of Doral (the "City") entered into a five (5) year contract agreement (the "Agreement") with Tracking Solutions Corp. ("TSO Mobile") to provide City trolleys with safety systems and security cameras (the "Services"); and

WHEREAS, the City executed the first of two optional one-year Agreement extensions with TSO Mobile to provide the Services through August 30, 2016; and

WHEREAS, the Doral Transit System will be expanding the trolley fleet from ten (10) trolley vehicles to eleven (11) trolley vehicles serving three (3) routes; and

WHEREAS, in order provide safety and security devices and the Services for the expanded fleet through the term of the Agreement, staff has recommended an increase of \$55,203.90 to the Agreement, for a total, not-to-exceed amount of \$282,407.77.

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

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

Section 2. Approval. An increase of \$55,203.90 to the Agreement with TSO Mobile, for a total, not-to-exceed amount of \$282,407.77, for trolley safety and camera devices and services is approved.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is hereby authorized to execute the necessary contractual documents, subject to approval by the City Attorney as to form and legal sufficiency, and to expend budget funds in furtherance hereof.

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.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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

Mayor Luigi Boria Vice Mayor Christi Fraga Councilman Pete Cabrera Councilwoman Ana Maria Rodriguez Councilwoman Sandra Ruiz

PASSED AND ADOPTED this 4 day of November, 2015.

LUIGI BORIA, MAYOR

Yes

Yes

Yes

Yes

No

ATTEST: CONNIE DIAZ, CITY CLERK

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

WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL CITY ATTORNEY