RESOLUTION NO. 14-127

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER BETWEEN THE CITY OF DORAL AND KING ENGINEERING FOR THE PROVISION OF STORMWATER IMPROVEMENTS DESIGN FOR A PORTION OF YEAR 1 (SUB-BASIN H-5) OF THE STORMWATER IMPROVEMENTS 5-YEAR CAPITAL IMPROVEMENT PLAN IN AN AMOUNT NOT TO EXCEED \$58,417.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on March 12, 2014 the 2013 Stormwater Master Plan (SMP) Update and the proposed 5-Year Capital Improvement Plan (CIP) was adopted by City Council with Resolution No. 14-52; and

WHEREAS, as a result, there is a need for design services of the 5-Year Stormwater Improvements CIP; and

WHEREAS, King Engineering is one of the ten (10) prequalified professional engineering firms approved by the City Council in September 2011 in accordance with Consultant Competitive Negotiation Act (CCNA) requirements; and

WHEREAS, following a review of the experience and qualifications for the pool of prequalified firms, it was determined that King Engineering has relevant experience to provide stormwater improvements design services; and

WHEREAS, Staff has recommended that the City Council authorize the City Manager to execute a Work Order for King Engineering for the provision of design of a portion of Year 1 (Sub-Basin H-5) of the 5-Year Stormwater Improvements CIP in an amount not to exceed \$58,417.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

Res. No. 14-127 Page **2** of **3**

OF DORAL AS FOLLOWS:

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

Section 2. Approval & Implementation. The Work Order between the City and King Engineering for the provision of design services of a portion of Year 1 (Sub-Basin H-5) of the 5-Year Stormwater Improvements CIP, in an amount not to exceed \$58,417.00, a copy of which is attached hereto as Exhibit "A", 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. The City Manager is authorized to execute the Work Order and expend budgeted funds on behalf of the City. The City Manager, City Attorney, and City Clerk are authorized to take such actions as may be necessary to implement the purposes of this Resolution.

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

Res. No. 14-127 Page **3** of **3**

The foregoing resolution was offered by Councilmember Ruiz 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
Vice Mayor Christi Fraga
Councilwoman Ana Maria Rodriguez
Councilwoman Bettina Rodriguez Aguilera
Councilwoman Sandra Ruiz
Yes
Yes

PASSED and ADOPTED this 10 day of September, 2014

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

WEISS, SEROTA, HELFMAN, PASTORIZA

COLE AND BONISKE CITY ATTORNEY

EXHIBIT "A"

WORK ORDER No. 7 FOR PROFESSIONAL SERVICES

TO: King Engineering Associates, Inc. DATE: September 10, 2014

8390 NW 53rd St, Suite 200

Doral, FL 33166 Phone (305) 392-9979 Fax (305) 392-9912

PROJECT DESCRIPTION:

The City of Doral authorizes the firm of <u>King Engineering Associates</u> to proceed with the design of stormwater improvements for a portion of Year 1 of the 5-Year Capital Improvement Plan proposed on the 2013 Stormwater Master Plan Update 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 will be as described in the attached Proposal submitted on July 29th, 2014. King Engineering will pay for the permit fees and will be reimbursed by the City. 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 and material basis with a not to exceed amount of \$58,417.00.

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, or as directed otherwise.

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.

CONSULTANT: King Engineering Associates, Inc.		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, Pastoriza Cole and Boniske			
TITLE:	City Attorney			