

RESOLUTION No. 09 – 138

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE FLORIDA ATLANTIC UNIVERSITY JOHN SCOTT DAILEY INSTITUTE FOR THE PROVISION OF RECORDS MANAGEMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$22,400.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral has approved a Records Management Plan that creates a fully-compliant and accessible records management system in keeping with its vision of transparency in government; and

WHEREAS, the approved budget of the Office of the City Clerk for FY 2009-2010 includes monies towards the cost of records management consulting services from Steve Lewis, SML, Inc. through the John Scott Daily Florida Institute of Government at Florida Atlantic University; and

WHEREAS, Staff respectfully recommends that Council authorize the City Manager to negotiate and enter into an agreement with the John Scott Daily Institute at Florida Atlantic University for the provision of records management consulting services from Steve Lewis of SML, Inc. in an amount not to exceed \$22,400.00.

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

Section 1. The City Council of the City of Doral, Florida hereby authorizes the City Manager to negotiate and enter into an agreement with the John Scott Daily Institute at Florida Atlantic University for the provision of records management consulting services from Steve Lewis of SML, Inc. in an amount not to exceed \$22,400.00.

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

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

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

PASSED and ADOPTED this 14th day of October, 2009.



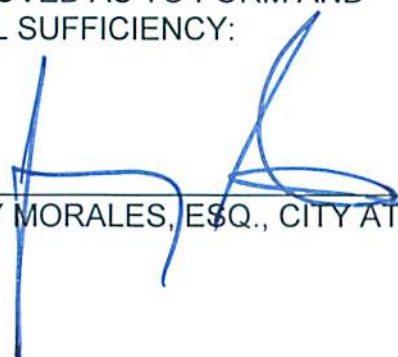
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JIMMY MORALES, ESQ., CITY ATTORNEY