RESOLUTION NO. 08 – 71

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH HORSE POWER ELECTRIC, INC. FOR THE INSTALLATION OF PORTABLE GENERATOR INTERFACE DEVICES AT VARIOUS TRAFFIC SIGNALS THROUGHOUT THE CITY OF DORAL IN AN AMOUNT NOT TO EXCEED \$51,546.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to provide for the safety of its motorists by ensuring the availability of emergency back-up power of traffic signalization; and

WHEREAS, in response to RFP #2008-09 titled "Emergency Back-Up Transfer Switches," the City received four (4) responses by the May 9th, 2008 11:00 a.m. deadline; and

WHEREAS, Staff Respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with Horse Power Electric, Inc. for the installation of portable generator interface devices (PGID) a various traffic signals throughout the City in an amount not to exceed \$51,546.00.

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

<u>Section 1.</u> The City Council hereby authorizes the City Manager to negotiate and enter into an agreement with Horse Power Electric, Inc. for the installation of PGIDs a various traffic signals throughout the City in an amount not to exceed \$51,546.00.

<u>Section 2.</u> This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilman Van Name who moved its adoption. The motion was seconded by Vice Mayor Cabrera and upon being put to a vote, the vote was as follows:

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

PASSED and ADOPTED this 11th day of June, 2008.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

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

JOHN J. HEARN, CITY ATTORNEY