RESOLUTION No. 14 –120

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 MIAMI BASKETBALL.NET INC. FOR THE PROVISION OF OFFICIATING AND SCOREKEEPING SERVICES FOR ATHLETIC LEAGUES OFFERED BY THE CITY OF DORAL PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER FISCAL YEAR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in response to RFP#2014-14 titled "Scorekeeping and Officiating Services," the City of Doral received one (1) response by May 14, 2014 at 11:00a.m. deadline with the company meeting the required criteria; and

WHEREAS, upon review of the bids received, Miami Basketball.net Inc. was deemed a responsive and responsible bidder; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate with Miami Basketball.net Inc. on an agreement for the provision of scorekeeping and officiating services for athletic leagues offered by the City of Doral Parks and Recreation Department for a period of one (1) year in an amount not to exceed \$50,000.00.

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 a part hereof by this reference.

<u>Section 2.</u> <u>Approval of Services.</u> The provision of scorekeeping and officiating services for athletic leagues for the City of Doral Parks and Recreation Department is hereby approved.

<u>Section 3.</u> <u>Authorization to Procure Services.</u> The City Manager is hereby authorized to negotiate and enter into an agreement with Miami Basketball.net Inc., on such terms and condition as may be appropriate to protect and further the interests of the City for this matter. This Authorization does not create or confer any rights to Miami Basketball.net Inc.

Section 4. Implementation. The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement 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 Councilmember Ruiz who moved its adoption. The motion was seconded by Vice Mayor Fraga and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Bettina Rodriguez Aguilera	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 13th day of August, 2014.

LUIGI BORIA, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

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

WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, PL

CITY ATTORNEY