RESOLUTION No. 25-23

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES, WAIVING THE COMPETITIVE BID PROCESS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH OTIS ELEVATORS, FOR ELEVATOR MAINTENANCE SERVICES IN THE POLICE DEPARTMENT FACILITY FOR A FIVE (5) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, OTIS is the original manufacturer and installer of the two (2) elevators in the Doral Police Department facility; and

WHEREAS, the Public Works Department (PWD) believes that it is in the best interest of the City of Doral to establish an agreement to schedule regular and preventative maintenance, repairs, and monitoring services for these elevators in order to guarantee the reliable performance of this equipment; and

WHEREAS, OTIS is the sole authorized equipment manufacturer, representative, and distributor for the original equipment manufacturer (OEM) parts, proprietary software and hardware for OTIS equipment installed; It is also the only company that can provide factory trained mechanics and engineers, authorized service, repairs and maintenance for the Police Department elevators; and

WHEREAS, staff respectfully requests the waiving of the competitive bid process, pursuant to section 2-321 of the City of Doral Code of Ordinances, and respectfully requests authorization from the Mayor and City Council members for the

City Manager to enter into a contract with OTIS Elevators for the provision of Elevators

Maintenance and Repairs for the Police Department facility; and

WHEREAS, funds for these services were budgeted in the Fiscal Year 2024-25 in General Government Fund Account Number 001.50005.500460 – Repairs and Maintenance.

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

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

Section 2. Approval. The Mayor and the City Council of the City of Doral hereby waives the competitive procurement process and authorizes the City Manager to enter into a contract agreement with OTIS Elevators for the provision of elevator maintenance for a period of five (5) years in an amount not to exceed budget funds.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is authorized to execute the Contract Agreement and expend budgeted funds on behalf of the City in furtherance hereof.

<u>Section 4.</u> <u>Implementation</u>. The City Manager and the City Attorney are hereby authorized to take such further 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 Pineyro who moved its adoption. The motion was seconded by Councilmember Reinoso and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga Vice Mayor Maureen Porras Councilwoman Digna Cabral

Yes Absent/Excused

Councilman Rafael Pineyro Councilwoman Nicole Reinoso

Yes Yes

Yes

PASSED AND ADOPTED this 15 day of January, 2025.

CHRISTI FRAGA, MAYOF

ATTEST:

CONNIE DIAZ, MMC

CITY CLERK

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

LORENZO COBIELLA

GASTESI, LOPEZ, MESTRE & COBIELLA, PLLC

CITY ATTORNEY