RESOLUTION No. 11 - 65

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH KING ENGINEERING ASSOCIATES, INC. THAT PROVIDES FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE RECLAIMED STORMWATER IRRIGATION PROJECT AT J.C. BERMUDEZ PARK TO FURTHER PROVIDE FOR THE PREPARATION OF AN OPERATION AND MAINTENANCE MANUAL, PROCUREMENT SUPPORT FOR OPERATION AND MAINTENANCE SERVICES, AND TRAINING INCLUDING VIDEOS IN AN AMOUNT NOT TO EXCEED \$61,425.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the construction contract for the JC Bermudez Park Reclaimed Stormwater Irrigation Project has been awarded to King Engineering Associates, Inc. (King) and the project is anticipated to be completed by June 15, 2011; and

WHEREAS, currently, Staff does not possess the expertise to operate such a system and, as a result, will be going out to bid for such services; and

WHEREAS, King has done an excellent job with this project since its inception and no other person or persons possess the knowledge of the project as well as King; and

WHEREAS, Staff has requested that King submit a proposal for:

- 1. The creation of an Operations and Maintenance (O&M) Manual;
- Assistance with the procurement specifications for a future bid on maintenance services;
- 3. Provision of technical expertise during the bid process;
- 4. Participation in training including videos for future reference; and

WHEREAS, Staff respectfully requests that the City Council authorize the City

Manager to extend the existing agreement with King to further provide for the preparation

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of an O&M Manual, procurement support for O&M services, and training including videos in an amount not to exceed \$61,425.00.

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

Section 1. The aforementioned recitals are true and correct.

Section 2. The City Council hereby authorizes the City Manager to extend the existing agreement with King for the provision of services as stated in the above "whereas" clauses in an amount not to exceed \$61,425.00.

Section 3. This Resolution shall take effect immediately upon adoption.

[Section left blank intentionally]

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	No
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 8th day of June, 2011.

JUAN CARLOS BERMUDEZ, MAYOF

ATTEST:

BARBARA HERRERA, CITY CLERI

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY MORALES, ESQ., CITY ATTORNEY