## **RESOLUTION No. 15-194**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SEC. 2-321 OF THE CITY OF DORAL CODE OF ORDINANCES, WAIVING THE COMPETITIVE BIDDING PROCESS FOR THE CONTRACTING OF FORBIDDEN SAINTS FOR PERFORMANCE AT ART KNIGHTS AT DOWNTOWN DORAL PARK EVENT ON JANUARY 23, 2016; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FORBIDDEN SAINTS, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY, IN AN AMOUNT NOT TO EXCEED \$75,000.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the "City") was awarded the Knights Art Challenge Grant (the "Grant") on February 23, 2015 in the amount of \$60,000.00 for two (2) calendar years, \$30,00.00 each year; and

WHEREAS, On March 18, 2015, pursuant to Resolution No. 15-48, the City of Doral Council approved, and authorized the execution of, an agreement with Knight Foundation and the Miami Foundation for administration and implementation of the Grant; and

WHEREAS, to fulfill the grant requirements for world-renowned entertainment, staff has and continues to recommend world-class musicians to perform in the Art Knights at Downtown Doral Park; and

WHEREAS, staff has recommended the City partner with another world-class musical group, Forbidden Saints, for another installment of the Art Knights at Downtown Doral Park event on January 23, 2016 (the "Event"); and

WHEREAS, the City Manager has recommended it is in the City's best interest to wave the competitive bid process with regard to contracting with Forbidden Saints for the Event because of the group's unique talent and the nature of its culturally rich, and

distinctive music, as well as for other unique circumstances, such as, without limitation, the interest of Public Broadcasting Service to record and broadcast the Event; and

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND 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 a part hereof by this reference.

<u>Section 2.</u> <u>Approval of Waiver of Bid.</u> Pursuant to the Manager's recommendation, the City Council hereby waives the competitive bidding process for the contracting of the musical group, Forbidden Saints, to perform at the Event

Section 3. Authorization. The City Manager is authorized to enter into an Agreement with the Forbidden Saints to perform at the Event, in an amount not to exceed \$75,000.00, subject to approval by the City Attorney as to form and legal sufficiency.

**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.

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The foregoing Resolution was offered by Councilmember Rodriguez who moved its adoption. The motion was seconded by Councilmember Fraga and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 13 day of October 2015.

LUIGI BORIA, MAYO

ATTEST:

CONNIE DIAZ, CITY CLERK

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

WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL CITY ATTORNEY