

RESOLUTION No. 23-118

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING RESOLUTION No. 17-52, TO AUTHORIZE AN AWARD AND AGREEMENT WITH WELLS FARGO FOR A TERM OF 7 YEARS PURSUANT TO REQUEST FOR PROPOSALS #2016-29 “CREDIT CARD PROCESSING SERVICES” IN CONFORMANCE WITH THE RFP; REPEALING RESOLUTION No. 23-18; APPROVING A FINAL ONE (1) YEAR RENEWAL TERM WITH WELLS FARGO; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (“City”) issued Request for Proposal #2016-29 for “Credit Card Processing Services” (the “RFP”), which provided that the City was seeking proposals for the aforementioned services for an initial term of five (5) years, with two (2) additional one (1) year renewal terms (i.e., total term of 7 years); and

WHEREAS, on April 12, 2017, pursuant to Resolution No. 17-52, the City Council approved the ranking of the City’s Evaluation Committee, awarded the RFP to Wells Fargo, and authorized the City Manager to enter into an agreement with Wells Fargo for a term of three (3) years, with two (2) additional one (1) year renewal terms (i.e., total term of 5 years, which was less than what was originally contemplated in the RFP, which was a term of 7 years); and

WHEREAS, pursuant to the aforementioned authority, on November 13, 2017, the City entered into a Merchant Services Agreement with Wells Fargo (“Agreement”), for an initial term of three (3) years, with automatic one (1) year successive renewal terms; and

WHEREAS, pursuant to the terms of the Agreement, the initial three (3) year term expired on November 12, 2020, and the Agreement has since automatically renewed for three (3) additional one (1) year terms, thereby placing the parties in the 6th contract year, which is scheduled to expire on November 12, 2023; and

WHEREAS, on February 8, 2023, the City Council approved Resolution 23-19, providing for a 6-month extension of the Agreement; and

WHEREAS, in order to ensure that the Agreement term aligns with the RFP, City staff respectfully requests that the City Council amend Resolution No. 17-52 to provide that the award to Wells Fargo and resulting Agreement shall be for a term of seven (7) years, in conformity with the RFP, and authorizing the City Manager to expend budgeted funds for said revised term; and

WHEREAS, City staff further requests that the City Council repeal Resolution 23-19, as said resolution is no longer necessary, as the newly amended Resolution No. 17-52 shall cover such term, and provide for a new expiration of November 12, 2024.

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

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

Section 2. Amendment of Resolution No. 17-52. Resolution No. 17-52 is hereby amended to authorize the City Manager to enter into an agreement with Wells Fargo for a total term of seven (7) years instead of five (5) years, and to expend the budgeted funds for the revised term.

Section 3. Repeal of Resolution No. 23-19. Resolution No. 23-19 is hereby repealed.

Section 4. Approval & Authorization. In accordance with the newly revised term set forth in Section 2, the Mayor and City Council hereby authorize the City Manager

to extend the existing Agreement with Wells Fargo for a final one (1) year renewal term, commencing on November 13, 2024, and expiring on November 12, 2025.

Section 5. Implementation. The City Manager and the Interim City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

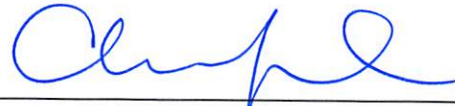
Section 6. Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Pineyro who moved its adoption.

The motion was seconded by Councilmember Porras and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga	Yes
Vice Mayor Rafael Pineyro	Yes
Councilwoman Digna Cabral	Yes
Councilwoman Maureen Porras	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 9 day of August, 2023.



CHRISTI FRAGA, MAYOR

ATTEST:



CONNIE DIAZ, MMC
CITY CLERK

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



VALERIE VICENTE, ESQ. for
NABORS, GIBLIN & NICKERSON, P.A.
CITY ATTORNEY