

RESOLUTION No. 19-271

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF THE ANDCO CONSULTING, LLC AGREEMENT VIA TOHOPEKALIGA WATER AUTHORITY REQUEST FOR PROPOSALS #19-068, TO PROVIDE CONSULTING SERVICES FOR SECTION 457 AND 401A DEFERRED COMPENSATION PLANS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the "City") seeks to adopt the Andco Consulting, LLC agreement via Tohopekaliga Water Authority, Florida for consulting services for the Section 457 and 401a deferred compensation consulting services;

WHEREAS, section 2-322 of the City Code of Ordinances provides that the City may enter into contracts competitively entered by other governmental entities; and

WHEREAS, staff respectfully requests that the City Council authorize the City Manager to adopt the Tohopekaliga Water Authority, Florida agreement, which was competitively entered into in a manner like that set forth in Chapter 2, Article V, of the City's Code of Ordinance, for consulting services for the Section 457 and 401a deferred compensation consulting services, and authorize the City Manager to expend an amount not to exceed \$25,000 funded from savings in account 001.50005.500310, Professional Services, for the period set forth in the Tohopekaliga Water Authority, Florida agreement, and any approved additional subsequent extension; and

NOW, THEREFORE, BE IT RESOLVED BY 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. Authorization. The City Council hereby authorizes the City Manager to adopt the Tohopekaliga Water Authority, Florida agreement with Andco Consulting, LLC for consulting services for the Section 457 and 401a deferred compensation consulting services for an amount not to exceed \$25,000 funded from savings in account 001.50005.500310, Professional Services.

Section 3. 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.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Not Present at Time of Vote
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 19 day of November, 2019.



JUAN CARLOS BERMUDEZ, 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:



LUIS FIGUEREDO, ESQ.
CITY ATTORNEY