

**RESOLUTION No. 20-44**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH H.W. LOCHNER, INC. TO PROVIDE PROFESSIONAL SERVICES TO UPDATE THE CITY OF DORAL 20-YEAR WATER USE PLAN IN AN AMOUNT NOT TO EXCEED \$22,995.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, On May 20, 2015, the City of Doral adopted a 20-year Water Supply Facilities Work Plan into the Comprehensive Plan amendments.

**WHEREAS**, the purpose of the 20-year Water Use Plan update is to identify and plan in coordination with Miami-Dade Water and Sewer Department (WASD), for the water supply sources and facilities needed to serve existing and new development within the local government's jurisdiction.

**WHEREAS**, Chapter 163, Part II, Florida Statutes (FS), requires local governments to prepare and adopt updated Work Plans into their comprehensive plans within 18 months after the South Florida Water Management District (District) approves an update to the Lower East Coast (LEC) regional water supply plan.; and

**WHEREAS**, H.W. Lochner, Inc., is a prequalified provider of professional engineering services selected in accordance with Consultant Competitive Negotiation Act (CCNA) requirements (RFQ 2017-21) and approved by the City Council (Reso. No. 17-202) in November 2017; and

**WHEREAS**, staff recommends that the City Council approve and authorize the City Manager to execute the work order with H.W. Lochner, Inc. prepared the attached proposal on a time and material basis with a not to exceed amount of \$22,995.00; and

**WHEREAS**, funding for this request is available from Fiscal Year 2019-20 in the Planning and Zoning Professional Services Account No. 001.40005.500310.

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

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

**Section 2. Approval.** The Work Order between the City of Doral and H.W. Lochner, Inc. for the engineering services for environmental sampling, in an amount not to exceed of \$22,995.00, a copy which is attached as Exhibit "A", is hereby approved.

**Section 3. Authorization.** The City Manager is authorized to execute the Work Order and expend budgeted funds on behalf of the City in furtherance hereof.

**Section 4. Implementation.** The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 11 day of March, 2020.

  
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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