

**RESOLUTION No. 19-237**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A BUDGET TRANSFER OF \$100,188.00 FROM THE GENERAL GOVERNMENT CONTINGENT RESERVE ACCOUNT No. 001.50005.500492 TO THE PUBLIC WORKS FUND CONSTRUCTION IN PROGRESS ACCOUNT No. 001.80005.500650; AND TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND TO ENTER INTO AN AGREEMENT WITH TGSV ENTERPRISES INC. IN AN AMOUNT NOT TO EXCEED \$100,188.00 TO COMPLETE THE CITY ATTORNEY'S NEW OFFICE SPACE; AND TO ALLOW THE CITY MANAGER TO NEGOTIATE WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY IF AN AGREEMENT CANNOT BE NEGOTIATED; AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDING; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in July 2018, the City Manager's office requested to relocate Public Affairs and Economic Development from the third floor of the Government Center (adjacent to the City Manager's Conference Room) as the space was going to be used for either the Park's Bond Development Team or the new City Attorney office; and

**WHEREAS**, on February 6, 2019, the City Manager's office provided a directive to the Public Works Department (PWD) to design and to develop a new working space for the City Attorney; and

**WHEREAS**, on February 7, 2019 the PWD developed and submitted a design concept to the City Attorney for approval; and

**WHEREAS**, the Wantman Group Inc. (WGI) developed a set of construction drawings for the relocation and/or additions to the existing building systems such as Air Conditioning, Fire, Lighting and Electrical in order to prepare the space and to comply with the Florida Building Code; and

**WHEREAS**, RFQ 2019-31 “Government Center 3rd Floor CAO Remodeling” was issued on July 03, 2019, for the purpose of providing construction services for the required alterations and remodeling of the 3rd Floor open space to accommodate the new office of the City Attorney; and

**WHEREAS**, the PWD respectfully requests that the Mayor and the City Council members approve the Resolution a budget transfer of \$100,188. from the General Government “Contingent Reserve” Account No. 001.50005.500492 to the Public Works Fund - “Construction in Progress” Account No. 001.80005.500650; and

**WHEREAS**, to authorize the City Manager to negotiate and to enter into an agreement with the highest ranked firm in an amount not to exceed \$100,188.00 (AOR Estimate Cost of Construction) to complete the City Attorney’s new office space.

**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 part hereof by this reference.

**Section 2. Approval.** The Mayor and City Council authorize the City Manager to proceed with a budget transfer of \$100,188.00 from the from the General Government “Contingent Reserve” Account No. 001.50005.500492 to the Public Works Fund - “Construction in Progress” Account No. 001.80005.500650; and to authorize the City Manager to negotiate and to enter into an agreement with the TGSV Enterprises Inc. in an amount not to exceed \$100,188.00 (AOR Estimate Cost of Construction) to complete the City Attorney’s new office space; and to allow the City Manager to

negotiate with the next highest ranked firm successively if an agreement cannot be negotiated.

**Section 3. Authorization.** The City Manager is authorized to transfer the funding, to execute the contract, and expend budgeted funds on the behalf of the City.

**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 Vice Mayor Mariaca who moved its adoption. The motion was seconded by Councilmember Cabral and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Claudia Mariaca	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Absent/Excused
Councilwoman Christi Fraga	No

PASSED AND ADOPTED this 11 day of September, 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