

RESOLUTION No. 07 – 09

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO WAIVE THE REQUEST FOR PROPOSALS PROCESS AND TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH BALLARD KING AND ASSOCIATES, LTD. FOR THE PROVISION OF A FEASIBILITY STUDY FOR MIAMI WEST PARK; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral seeks to provide its residents with premier recreation facilities; and

WHEREAS, although the Master Planning for Miami West Park is near completion, conducting a feasibility study to include the performance of a conceptual layout/design review and operations analysis to determine the potential of cost recovery would greatly benefit the project; and

WHEREAS, Ballard King & Associates, Ltd. (BKA) has more than 20 years experience with conducting feasibility studies nationally and have completed nearly 200 feasibility studies across the country; and

WHEREAS, Staff respectfully requests that the City Council of the City of Doral, Florida authorize the City Manager to waive the RFP Process and to negotiate and enter into an agreement with BKA in an amount not to exceed \$25,400.00 to conduct a feasibility study for Miami West Park.

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

Section 1. The City Council of the City of Doral, Florida hereby authorizes the City Manager to waive the RFP process and to negotiate and enter into an agreement with BKA in an amount not to exceed \$25,400.00 for the provision of a feasibility study at Miami West Park.

Section 2. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Councilman DiPietro who moved its adoption. The motion was seconded by Vice Mayor Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Yes
Councilman Michael DiPietro	Yes
Councilwoman Sandra Ruiz	Absent
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 12th day of February, 2007.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JOHN HEARN, ESQ., CITY ATTORNEY