

RESOLUTION No.16-77

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY CODE OF ORDINANCES, WAIVING THE COMPETITIVE BID PROCESS IN FAVOR OF HORSE POWER ELECTRIC FOR THE PROVISION OF A FULLY-FUNCTIONAL POLE STRUCTURE ON CITY RIGHT-OF-WAY PROPERTY FOR THE REINSTALLATION OF ONE LICENSE PLATE READER AT THE INTERSECTION ON NW 33RD ST AND 87TH AVENUE FOR THE PURPOSES OF FINISHING THE IMPLEMENTATION OF THE “SECURE OUR SCHOOLS” GRANT; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTUAL DOCUMENTS AND EXPEND BUDGETED FUNDS FOR THE PURCHASE OF SAID EQUIPMENT AT A COST OF \$32,355.00 AND FIELD SERVICES AT A COST OF \$3,130.00, FOR A TOTAL COST NOT TO EXCEED \$35,485.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on April 7, 2015, the City Council for the City of Doral (the “City”) approved Resolution No. 15-80, which authorized the purchase and replacement of fifty-two (52) Vigilant automatic License Plate Reader (“LPR”) cameras and contracted with Trinity Sheet Metal, LLC to optimize the LPR camera and video surveillance infrastructure to maximize its effectiveness and to ensure its reliability both in the short and long term; and

WHEREAS, on November 4th, 2015, Council approved Resolution No 15-226 to replace an additional fifteen (15) LPR cameras, which allocation permitted the purchase of twenty (20) cameras after staff negotiated better pricing; and

WHEREAS, to accomplish the installation of an LPR camera at the intersection of NW 33rd Street and 8th Avenue, the City is required to install a separate pole on City right-of-way on which to mount and hold the equipment, recognizing that the LPR equipment can not be placed on existing traffic signal polls due to a Florida Department of Transportation Mandate; and

WHEREAS, to accomplish the installation of the equipment in a timely manner in accordance with the time constraints established by the “Secure Our Schools” Grant (the “Grant”), as extended, staff sought the quotes from vendors; and

WHEREAS, section 2-321 provides that the City Council may, by majority vote, waive the competitive bidding procedures outlined in this article upon the recommendation of the city manager that it is in the best interest to do so, to obtain goods and services which cannot be acquired through the normal purchasing process due to insufficient time, the nature of the goods or services or other factors; and

WHEREAS, the City Manager has recommended the City Council waive the competitive bid process because there is insufficient time within to proceed with normal purchasing process and it is in the City’s best interest to proceed as recommended by staff; and

WHEREAS, staff has recommended that the City Council waive the competitive bid process in favor of Horse Power Electric for the provision a fully-functional pole structure on city right-of-way property for the reinstallation of one license plate reader at the intersection on NW 33rd Street and 87th Avenue for the purposes of finishing the implementation of the “secure our schools” grant and authorize the City Manager to execute contractual documents and expend budgeted funds for the purchase said equipment at a cost of \$32,355.00 and field services at a cost of \$3,130.00, for a total cost not to exceed \$35,485.00.

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 a part hereof by this reference.

Section 2. Waiver. Pursuant to section 2-321 of the City Code of Ordinances, and in accordance with the City Manager's recommendation, the normal procurement process is hereby waived in favor of Horse Power Electric provision a fully-functional pole structure on city right-of-way property for the reinstallation of one license plate reader at the intersection on NW 33rd Street and 87th Avenue for the purposes of finishing the implementation of the "secure our schools" grant in accordance with the terms specified herein.

Section 3. Authorization. The City Manager is hereby authorized to execute contractual documents, subject to approval by the City Attorney as to form and legal sufficiency, and to expend budgeted funds for the purchase of the LPR equipment in accordance with the attached proposal from Horse Power Electric, which is incorporated herein and made a part hereof by this reference, at a cost of \$32,355.00 and field services at a cost of \$3,130.00, for a total cost not to exceed \$35,485.00.

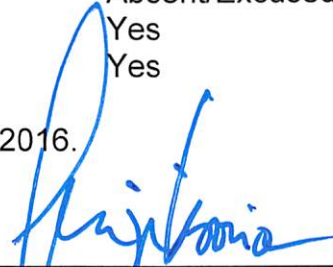
Section 4. Implementation. The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

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

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilman Pete Cabrera	Absent/Excused
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 13 day of April, 2016.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE USE
OF THE CITY OF DORAL



WEISS, SEROTA, HELFMAN, COLE, & BIERMANN, PL
CITY ATTORNEY