RESOLUTION No. 09 – 23

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH HORSEPOWER ELECTRIC, INC. FOR THE PROVISION OF INSTALLATION OF ADDITIONAL PORTABLE GENERATOR INTERFACE DEVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Portable Generator Interface Devices (PGID) will allow the Public Works Department to energize traffic signals in the event of an extended power outage; and

WHEREAS, in June 2008, the City Council of the City of Doral approved an award of contract to Horsepower Electric. Inc. for the installation of PGIDS: and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to extend the existing contract with Horsepower Electric, Inc. for the provision of installation of additional PGIDs in an amount not to exceed \$50,000.00.

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

Section 1. The City Council of the City of Doral Florida hereby authorizes the City Manager to extend the existing contract with Horsepower Electric, Inc. for the provision of installation of additional PGIDs in an amount not to exceed \$50,000.00.

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

The foregoing resolution was offered by Councilwoman Ruiz who moved its adoption. The motion was seconded by Councilman Van Name and upon being put to a vote, the vote was as follows:

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

PASSED and ADOPTED this 11th day of February, 2009.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JOHN HEARN, ESQ., CITY ATTORNEY