## **RESOLUTION NO. 11-30**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH MGT OF AMERICA INC. FOR THE PROVISION OF COST ALLOCATION REPORTING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Doral (the "City") wishes to identify all indirect cost on a Fiscal Year basis and allocate those expenditures to the benefiting department and or funds through the use of a documented methodology; and

WHEREAS, in response to RFP #2011-03 titled "COST ALLOCATION REPORT," the City received three (3) proposals for such services by the February 16, 2011, 10:00 a.m. deadline; and

WHEREAS, upon review of the proposals, City staff determined that the highest ranked responsive and responsible proposal received was from MGT of America Inc.; and

WHEREAS, City staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with MGT of America Inc. for the provision of Cost Allocation Reporting services.

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

<u>Section 1</u>. The foregoing recitals are hereby incorporated by reference.

Section 2. The City Council of the City of Doral hereby authorizes the City Manager to negotiate and enter into an agreement with MGT of America Inc. for the provision of Cost Allocation Reporting services to the City.

Section 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Boria who moved its adoption.

The motion was seconded by Councilman Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Absent
Councilmember Michael DiPietro	Yes
Councilmember Luigi Boria	Yes
Councilmember Pete Cabrera	Yes
Councilmember Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 9th day of March, 2011.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY L. MORALES CITY ATTORNEY