

RESOLUTION No. 10 – 162

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE FLORIDA ATLANTIC UNIVERSITY JOHN SCOTT DAILEY INSTITUTE FOR THE PROVISION OF RECORDS MANAGEMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$38,400.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral has approved a Records Management Plan that creates a fully-compliant and accessible records management system in keeping with its vision of transparency in government; and

WHEREAS, the approved budget of the Office of the City Clerk for FY 2010-2011 includes monies towards the cost of records management consulting services from Steve Lewis, SML, Inc. through the John Scott Daily Florida Institute of Government at Florida Atlantic University; and

WHEREAS, Staff respectfully requests that Council authorize the City Manager to negotiate and enter into an agreement with the John Scott Daily Institute at Florida Atlantic University for the provision of records management consulting services from Steve Lewis of SML, Inc. in an amount not to exceed \$38,400.00.

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 negotiate and enter into an agreement with the John Scott Daily Institute at Florida Atlantic University for the provision of records management consulting services from Steve Lewis of SML, Inc. in an amount not to exceed \$38,400.00.

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

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

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| Mayor Juan Carlos Bermudez | Yes |
| Vice Mayor Michael DiPietro | Yes |
| Councilman Pete Cabrera | Yes |
| Councilman Luigi Boria | Yes |
| Councilwoman Ana Maria Rodriguez | Yes |

PASSED and ADOPTED this 10th day of November, 2010.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JIMMY MORALES, ESQ., CITY ATTORNEY