

RESOLUTION No. 15-70

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE RANKINGS OF RESPONDENTS FOR THE PROVISION OF STRATEGIC PLANNING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH ANALYTICA AS THE HIGHEST RANKED RESPONDENT IN AN AMOUNT NOT TO EXCEED \$25,000.00, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY IF AN AGREEMENT CANNOT BE NEGOTIATED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the “City”) issued Request for Qualifications #2015-03 for Strategic Planning Services (the “RFQ”) on February 20, 2015 for the purposes of obtaining assistance in developing the annual Capital Improvement Plan and budget; and

WHEREAS, in response to the RFQ, the City received three submittals, which were opened on March 9, 2015, of which “Analytica” was ranked the most qualified respondent by the review committee; and

WHEREAS, the Evaluation Committee ranked and scored the respondents based on a 100 Point System; and

WHEREAS, Staff has recommended that the City Council accept the ranking of the firms and authorize the City Manager to negotiate and enter into an agreement with Analytica to provide Strategic Planning Services, or if the negotiations fail with the top ranked firm, to negotiate a professional services agreement with the next highest ranked firms successively until an agreement is reached, either of which will be brought back to Council for review and approval.

**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. Approval of Rankings. The City Council hereby approves the rankings of the three (3) firms as provided by the selection Committee and recommended by the City Manager as follows:

- (1) Analytica;
- (2) CMA Enterprises; and
- (3) BTS Consulting.

Section 3. Authorization to Procure Services. The City Manager is hereby authorized to negotiate and enter into an agreement with the top ranked firm in an amount not to exceed \$25,000.00, subject to approval by the City Attorney as to form and legal sufficiency . If negotiations are unsuccessful with the top ranked firm, the City Manager is authorized to proceed with negotiating and entering an agreement with the next ranked firm or firms in the order of ranking under the same conditions as with the top ranked firm.

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

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

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

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

PASSED AND ADOPTED this 7 day of April, 2015.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CITY CLERK

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



WEISS, SEROTA, HELEMAN, COLE, & BIERMAN, PL
CITY ATTORNEY