

RESOLUTION No. 10 – 34

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING AGREEMENT WITH BRYAN, VILLELLA & MYERS, INC. FOR THE PROVISION OF CONTINUED PROFESSIONAL SERVICES TO ACQUIRE 4.6 ACRES OF STATE LAND FOR USE AS A POLICE FACILITY OR A JOINT PROJECT WITH THE UNITED STATES SOUTHERN COMMAND AND INCREASING THE COMPENSATION TO AN AMOUNT NOT TO EXCEED \$25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral entered into a Lease Agreement with the State of Florida (the "State") to lease 5.8 acres of property adjacent to the United states Southern Command ("SouthComm") for use as a police facility ("Leased Property"); and

WHEREAS, on November 10th, 2009, the City Council authorized the acquisition of an additional 4.6 acres of land from the State adjacent to SouthComm; and

WHEREAS, pursuant to Sec. 12-11 of City of Doral Ordinance #2004-03 "Purchasing and Procurement," the City Manager negotiated and entered into an agreement with Bryan, Villella & Myers, Inc. ("BVM, Inc.") for the provision of professional services to acquire the 4.6 acres of State referenced in the above "whereas" clause in an amount not to exceed \$15,000.00; and

WHEREAS, the amount of work required under the agreement has increased and Staff respectfully requests that the City Council authorize the City Manager to amend the existing agreement with BVM, Inc. for the provision of continued professional services to acquire 4.6 acres of State land for use as a police facility or a joint project with SouthComm and to increase the compensation to an amount not to exceed \$25,000.00.

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 hereby authorizes the City Manager to amend the existing agreement with BVM, Inc. for the provision of continued professional services to acquire 4.6 acres of State land for use as a police facility or a joint project with SouthComm and to increase the compensation to an amount not to exceed \$25,000.00.

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

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

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

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



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JIMMY MORALES, ESQ., CITY ATTORNEY