

RESOLUTION No. 20-108

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE A MASTER INTERLOCAL AGREEMENT WITH MIAMI-DADE WATER AND SEWER DEPARTMENT (MDWASD) IN ORDER TO COORDINATE AND IMPLEMENT UTILITY INFRASTRUCTURE IMPROVEMENTS IN AN EFFICIENT AND FISCALLY RESPONSIBLE MANNER; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City is constantly monitoring and improving the infrastructure which includes the roadway network, utilities, stormwater, etc.; and

WHEREAS, the interlocal agreement would allow staff to efficiently and effectively plan and coordinate the City's capital improvement plan with MDWASD's capital improvement; and

WHEREAS, the intent is to minimize re-work and establish a method where any underground improvements necessary to MDWASD's infrastructure would be constructed during the City's planned capital improvement projects; and

WHEREAS, the interlocal agreement shall allow the City Manager to enter into individual Joint Participation Agreements (JPA) with MDWASD for each future project that has been coordinated; and

WHEREAS, the portion of work that pertains to the MDWASD improvements will be fully funded by MDWASD and the funding will be provided to the City for the construction of these improvements; and

WHEREAS, staff is recommending approval and execution of the Interlocal Agreement in order to begin coordination with MDWASD during the on-going budget discussions for the 2020-21 Fiscal Year.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

Section 2. Approval. The Master Interlocal Agreement for the inclusion of MDWASD Utility Work within the City's Capital Improvement Projects which shall be fully funded by MDWASD, is hereby approved.

Section 3. Authorization. The City Manager is authorized to execute the Master Interlocal Agreement and subsequent individual Joint Participation Agreements on behalf of the City.

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

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

The foregoing Resolution was offered by Councilmember Mariaca who moved its adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 10 day of June, 2020.




JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



LUIS FIGUEREDO, ESQ.
CITY ATTORNEY