RESOLUTION No. 09 –72

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH GLATTING, JACKSON, ET AL, FOR THE PROVISION OF A PARK SYSTEM MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$192,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on May 13th, 2009, the City Council authorized the splitting of the Park System and City Facilities Master Plan into three projects; and

WHEREAS, Staff has obtained a negotiated scope and fee from Glatting, Jackson, et al for the park system master plan component; and

WHEREAS, said scope will provide a comprehensive roadmap for future park planning and development over the next ten plus years and will provide a proactive approach at responsible and sustainable growth; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with Glatting, Jackson, et al for the provision of a Park System Master Plan in an amount not to exceed \$192,000.00.

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 negotiate and enter into an agreement with Glatting, Jackson, et al for the provision of a Park System Master Plan in an amount not to exceed \$192,000.00.

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

Res. No. 09-72 Page 2 of 2

The foregoing resolution was offered by Vice Mayor DiPietro who moved its adoption.

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

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

PASSED and ADOPTED this 10th day of June, 2009.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JOHN HEARN, ESQ., CITY ATTORNEY