RESOLUTION No. 24-246

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO SIGN ANY AGREEMENTS WITH COMCAST FOR THE PROVISION OF FIBER, CABLE INSTALLATION AND RELATED SERVICES FOR THE CITY IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral have been using Comcast services since 2006. Comcast is already an approved vendor for the city, which greatly simplifies the contracting process and speeds up the timeline for beginning installation; and

WHEREAS, their proven ability to deliver reliable, high-speed cable and fiber networks for projects of similar scope makes them the most suitable provider for the city's needs to ensure uninterrupted access and continued support, it is essential to renew these licenses and their associated technical support; and

WHEREAS, notably, Section 119.0725 (b), Florida Statutes, creates a public records exemption related to cybersecurity. Specifically, the statute makes any information related to critical infrastructure such as this confidential and exempt from public record requirements. In addition to the public records exemption, any portion of a meeting that might reveal such information is exempt from public meeting requirements. See Section 119.0725(3), Florida Statutes; and

WHEREAS, pursuant to Section 2-323(11) of the City Code of Ordinances provides that the following services are waived from the competitive bid process: "Utilities, including but not limited to, electric, water, natural gas (excluding fuel/diesel purchases), sewage and solid waste collection, and telecommunication services

including, but not limited to, cable television, telephone lines, internet connectivity, data and voice circuits, voice over internet protocol ("VOIP"), cellular/wireless phones, wide area network ("WAN") connectivity, pagers, and wireless adapters for cellular data ("air cards")."; and

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

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

<u>Section 2.</u> <u>Approval and Authorization.</u> The Mayor and City Council members authorize the City Manager to sign any agreements with Comcast for the provision of fiber and cable installation and related services for the City. Staff also requests that the competitive bid process be waived per Section 2-323(11) of the City Code of.

<u>Section 3.</u> <u>Implementation.</u> The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution, including, as necessary, negotiating the terms of an agreement in furtherance of the approved purchase.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon its adoption.

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The foregoing Resolution was offered by Vice Mayor Puig-Corve who moved its adoption.

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

Yes
Yes
Yes
Yes
Yes

PASSED AND ADOPTED this 23 day of October, 2024.

CHRISTI FRAGÅ, 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:

LORENZO COBIELLA

GASTESI, LOPEZ & MESTRE, PLLC

CITY ATTORNEY