RESOLUTION No. 14-200

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ACCEPTING AND APPROVING THE RANKING OF QUALIFIED CONSULTANTS FOR THE PROVISION OF AQUATIC FACILITY CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES: AUTHORIZING THE MANAGER TO NEGOTIATE AN AGREEMENT WITH THE TOP RANKED CONSULTANT, STANTEC CONSULTING SERVICES, INC., SUBJECT TO CITY COUNCIL APPROVAL; AUTHORIZING THE MANAGER TO NEGOTIATE AN AGREEMENT WITH THE NEXT HIGHEST RANKED CONSULTANT IF AN AGREEMENT NOT BE NEGOTIATED WITH THE SELECTED CONSULTANT, SUBJECT TO CITY COUNCIL APPROVAL: PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN **EFFECTIVE DATE**

WHEREAS, the City of Doral (the "City") issued Request for Qualification #2014-28, for "Aquatic Facility Conceptual Plans Design & Cost Estimate Services" (the "RFQ"), and the City received six (6) responsive statements of qualifications by the October 6, 2014 deadline, with all companies meeting the required criteria; and

WHEREAS, upon review of the statements of qualifications, three (3) companies were selected to provide oral presentations, which were held on November 20, 2014; 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 a professional services agreement with Stantec Consulting Services, Inc. to provide Aquatic Facility Conceptual Plans Design and Cost Estimate Services, and/or, if the negotiations fail with the top ranked firm, to negotiate a professional services agreement with the next highest ranked firm

successively until an agreement is reached, any of which will be presented 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:

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

<u>Section 2.</u> <u>Approval of Rankings.</u> The City Council hereby approves the rankings of the three (3) firms as provided by the Election Committee as follows:

- (1) Stantec Consulting Services, Inc.;
- (2) AECOM Technical Services, Inc; and
- (3) Wannemacher Jensen.

<u>Section 3.</u> <u>Authorization to Procure Services.</u> The City Manager is hereby authorized to negotiate and with the top ranked firm, Stantec Consulting Services, Inc., and reach a feasible professional services agreement to be presented to Council for approval. If negotiations are unsuccessful with the top ranked firm, the City Manager is further authorized to proceed with negotiating an agreement with the next ranked firm or firms in the order of ranking.

<u>Section 4.</u> <u>Implementation.</u> 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.

<u>Section 5.</u> <u>Effective Date.</u> This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Fraga 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 Cristi Fraga Yes
Councilwoman Ana Maria Rodriguez Yes

PASSED AND ADOPTED this 10th day of December, 2014

UIGI BORIA, MAYOR

ATTEST:

CONNIE DIAZ, INTERIM CITY CLERK

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

WEISS, SEROTA, HELFMAN, COLE,

BIERMAN & POPOK, PL

CITY ATTORNEY