Res. No. 19-300

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RESOLUTION No. 19-300

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDING REQUEST FOR PROPOSALS #2019-28 "STRATEGIC PLANNING SERVICES" TO THE TOP RANKED FIRM AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH ANALYTICA, TO PROVIDE STRATEGIC PLANNING SERVICES FOR A PERIOD OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS IN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the "City") issued Request for Proposal 2019-28 for Strategic Planning Services (the "RFP") on September 25th, 2019 for the purposes of obtaining assistance in developing the annual Capital Improvement Plan and budget and to facilitate Strategic Planning sessions; and

WHEREAS, in response to the RFP, the City received two submittals, which were opened on October 25th, 2019, of which "Analytica" was ranked the most qualified respondent by the review committee; and

WHEREAS, the Evaluation Committee ranked and scored the respondents based on a 300 Point System; and

WHEREAS, Staff has recommended that the City Council accept the ranking of the firms and authorize the City Manager to negotiate and enter into an agreement with Analytica to provide Strategic Planning Services, or if the negotiations fail with the top ranked firm, to negotiate a professional services agreement with the next highest ranked firms successively until an agreement is reached, either of which will be brought back to Council for review and approval.

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

Section 1. Recitals. 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 two (2) firms as provided by the selection Committee and recommended by the City Manager as follows:

- (1) Analytica;
- (2) Business Trade and Services Inc.

Section 3. Authorization to Procure Services. The City Manager is hereby authorized to negotiate and enter into an agreement with the top ranked firm in an amount not to exceed budgeted funds, subject to approval by the City Attorney as to form and legal sufficiency. If negotiations are unsuccessful with the top ranked firm, the City Manager is authorized to proceed with negotiating and entering an agreement with the next ranked firm or firms in the order of ranking under the same conditions as with the top ranked firm.

Section 4. Implementation. 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.

Effective Date. This Resolution shall take effect immediately upon its adoption.

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The foregoing Resolution was offered by Councilmember Mariaca who moved its adoption. The motion was seconded by Councilmember Cabrera 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 12 day of December, 2019.

BERMUDEZ, MAYOR

ATTEST:

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