RESOLUTION No. 24-

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH BCC ENGINEERING, LLC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO DESIGN STORMWATER IMPROVEMENTS AT SUB BASIN D-1-1 AND SUB BASIN H-79AVE-N, AS IDENTIFIED IN YEAR 1 OF THE STORMWATER CAPITAL IMPROVEMENT PLAN, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$235,689.62; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on May 12, 2021, the 2021 Stormwater Master Plan and the proposed 5-Year Capital Improvement Plan (CIP) was adopted by the City Council via Resolution No. 21-123 (approved 5-0); and

WHEREAS, the results of the Stormwater Master Plan analysis allowed the City to identify and prioritize general areas where major drainage systems are deficient and define the extent of the deficiencies; and

WHEREAS, in January of 2024, the PWD requested a proposal from BCC Engineering to provide professional services for the design and permitting of stormwater improvements at Sub Basin D-1-1 and Sub Basin H-79AVE-N a portion of Year 1 of the Stormwater Improvements CIP; and

WHEREAS, Sub Basin D-1-1 (NW 29th Street, between NW 79th Avenue and NW 77th Court, NW 79th Avenue between NW 29th Street and NW 32nd Street, NW 32nd Street between NW 79th Avenue and NW 77th Court, NW 77th Court between NW 29th Street and NW 32nd Street), and Sub Basin H-79AVE-N (NW 79th Avenue between NW 58th Street and NW 41st Street); and

WHEREAS, the proposed improvements will help address and minimize flooding from significant rain events that have been observed over time at this location; and

WHEREAS, the implementation of stormwater improvements at locations where flooding is known to occur follows the City's strategic goal of "Public Safety" and ensures that adequate infrastructure is in place to help prevent flooding; and

WHEREAS, the contract between BCC Engineering, LLC. (BCC) and the City of Doral was procured through the publicly advertised Invitation to Bid (ITB) 2023-08 process to select a pool of pre-qualified Engineering and Architecture firms; and

WHEREAS, this group of eleven (11) firms was approved by the Mayor and City Councilmembers during the March 2024 Council meeting via Resolution No. 24-54 (approved 5-0); and

WHEREAS, City staff recommends that the City Council approve and authorize the City Manager to execute Work Order #1 BCC Engineering, LLC. (BCC) to provide professional services to design stormwater improvements at Sub Basin D-1-1 and Sub Basin H-79AVE-N, in a not to exceed amount of \$235,689.62; and

WHEREAS, funding for this request is available from Fiscal Year 2023-24 in the Public Works Stormwater Fund – Construction in Progress, Account No. 401.80005.500650.

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 part hereof by this reference.

<u>Section 2.</u> <u>Approval.</u> Work Order # 1 between the City of Doral and BCC Engineering, LLC. (BCC) for the provision to provide professional engineering services to design stormwater improvements at Sub Basin D-1-1 and Sub Basin H-79AVE-N in an amount not to exceed of \$235,689.62, a copy which is attached as Exhibit "A", is hereby approved.

Section 3. Authorization. The City Manager is authorized to execute the Work Order and expend budgeted funds on behalf of the City in furtherance hereof.

<u>Section 4.</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 the provisions of this Resolution.

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

The foregoing Resolution v	was offered by	who moved its adoption. The motior
was seconded by	and upon being pu	t to a vote, the vote was as follows:
Councilwoma Councilman F	Fraga scar Puig-Corve n Digna Cabral Rafael Pineyro n Maureen Porras	
PASSED AND ADOPTED t	his 11 day of Septem	ber, 2024.
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ATTEST:		CHRISTI FRAGA, MAYOR
CONNIE DIAZ, MMC CITY CLERK		
APPROVED AS TO FORM FOR THE USE AND RELIA		
LORENZO COBIELLA GASTESI, LOPEZ & MEST CITY ATTORNEY	RE, PLLC	