RESOLUTION No. 19-97

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER BETWEEN THE CITY OF DORAL AND GANNETT FLEMING, INC., FOR PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES IN THE DEVELOPMENT OF ACTION ITEMS FROM THE CLIMATE ACTION PLAN (CAP) FOR A CITYWIDE OPERATIONS GREENHOUSE GAS (GHG) REDUCTION PLAN IN AN AMOUNT NOT EXCEED \$20,000.00; RECOGNIZING THAT GANNETT FLEMING, INC., IS A CITY OF DORAL PRE-QUALIFIED VENDOR; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 2016, the Green Element was updated as part of the City's Doral Comprehensive Plan Update to provide purpose and guidance in adopting and incorporating practices that help reduce GHG emissions and increase climate protection; and

WHEREAS, the City of Doral desires to establish measures, verify, and report (Data Management) all green programs to provide progress reports that verify effectiveness and quantify results; and

WHEREAS, Gannett Fleming, Inc., is a prequalified provider of professional environmental engineering services selected in accordance with Consultant Competitive Negotiation Act (CCNA) requirements and approved by the City Council in November 2017; and

WHEREAS, Staff respectfully requests that the Mayor and City Council members approve the Work Order with Gannett Fleming, Inc., to proceed with the development of action items identified from the CAP for a Citywide GHG reduction plan; in an amount not to exceed \$20,000.00.

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NOW, THEREFORE, BE IT RESOLVED BY 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.

Section 2. Approval. The Work Order between the City of Doral and Gannett Fleming, Inc., for professional environmental engineering services in the development of action items identified in the CAP to reduce the City's operations footprint, in an amount not to exceed \$20,000.00, a copy which is attached hereto as Exhibit "A", is hereby approved.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is authorized to execute the work order and expend budgeted funds on the behalf of the City.

<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 was offered by Vice Mayor Mariaca who moved its adoption.

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

Mayor Juan Carlos Bermudez	Yes	
Vice Mayor Claudia Mariaca	Yes	
Councilwoman Digna Cabral	Yes	
Councilman Pete Cabrera	Yes	
Councilwoman Christi Fraga	Yes	

PASSED AND ADOPTED this 10 day of April, 2019.

JUAN CARLOS BERMUDEZ, 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:

LUIS FIGUEREDO, ESQ.

CITY ATTORNEY

EXHIBIT "A"

WORK ORDER No. 4 FOR PROFESSIONAL SERVICES

DATE: April 10, 2019

TO: Gannett Fleming, Inc.
7300 Corporate Center Drive, Suite 701
Miami, Florida 33126
(786) 845-9540

The City of Doral authorizes the firm of Gannett Fleming, Inc. to provide professional environmental engineering environmental services for the identification of action items from the Doral Climate Action Plan – Program Implementation as depicted in the proposal dated February 25, 2019. The work shall be performed in accordance with the contract provisions contained in the Continuing Professional Services Final Agreement between Gannett Fleming, Inc. and the City of Doral dated February 13, 2018, and the attached Proposal submitted by your firm for the above referenced project.

SCOPE OF SERVICES AND SCEHDULE:

The scope of the project will be as described in the attached proposal from Gannett Fleming, Inc. The schedule requires the work to be completed within 240 days after notice to proceed is issued. All limitations of time set forth in this Work Order are of the essence. The performance of services associated with this Work Order will be executed on a times and materials basis with a not to exceed amount of \$20,000.00

You are required by the Continuing Service Agreement to begin work subsequent to the execution of this Work Order, or as directed otherwise. If you fail to begin work subsequent to the execution of this Work Order, the City of Doral will be entitled to disqualify the Proposal and revoke the award.

Work Order incorporates the terms and conditions set forth in the Continuing Services Agreement dated February 13, 2018 between the parties as though fully set forth herein. In the event that any terms or conditions of this Work Order conflict with the Continuing Services Agreement, the provisions of this specific Work Order shall prevail and apply.

Work Order is not binding until the City of Doral agrees and approves this Work Order.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and date first above written, in three (3) counterparts, each of which shall, without proof or accounting for the other counterpart be deemed an original Contract.

CONSULT	ANT: Gannett Fleming, Inc		WITNESSES:	SEAL
BY: NAME: TITLE:		1. 2.		<u>-</u>
OWNER:	City of Doral		AUTHENTICATION:	
BY:		BY:		_
NAME:	Albert P. Childress	NAME:	Connie Diaz	
TITLE:	Acting City Manager	TITLE:	City Clerk	
APPROVE	D AS TO FORM:			
BY:				
NAME:	Luis Figueredo, ESQ.			
TITLE:	City Attorney			