

RESOLUTION No. 2005-54-231

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTRACT WITH THE URS CORPORATION FOR STORM WATER ENGINEERING, IN SUBSTANTIAL FORM AS THE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has several projects that require professional consultants to provide services for storm water engineering; and

WHEREAS, the City staff prepared a Request For Proposal in accordance with the Florida Consultant Competitive Negotiation Act, and

WHEREAS, Proposal Document No. 04-05-003 was advertised on November 26, 2004, and

WHEREAS, numerous proposals were received in response to the Request For Proposal, and

WHEREAS, the firm of URS CORPORATION is capable of providing storm water engineering services to the City, and

WHEREAS, the City staff recommends that the City Council authorize an agreement with URS CORPORATION for the storm water engineering services,

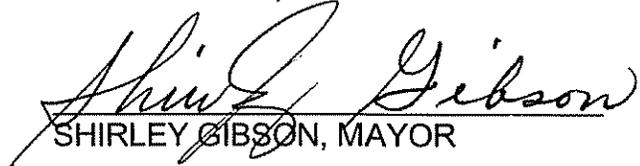
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The City Manager is hereby authorized to execute a non-exclusive agreement with URS CORPORATION for the provision of storm water engineering services, in substantial form as that Agreement attached hereto as Exhibit "A".

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON MARCH 23, 2005.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilwoman Watson

SECONDED BY: Councilwoman Pritchett

VOTE: 7-0

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| Mayor Gibson | <u> x </u> (Yes) | <u> </u> (No) |
| Vice Mayor Campbell | <u> x </u> (Yes) | <u> </u> (No) |
| Councilman Melvin L. Bratton | <u> x </u> (Yes) | <u> </u> (No) |
| Councilman Oscar Braynon, II | <u> x </u> (Yes) | <u> </u> (No) |
| Councilwoman Audrey J. King | <u> x </u> (Yes) | <u> </u> (No) |
| Councilwoman Sharon Pritchett | <u> x </u> (Yes) | <u> </u> (No) |
| Councilwoman Barbara Watson | <u> x </u> (Yes) | <u> </u> (No) |

SKD/bfc