

RESOLUTION NO. 14-1216

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF THE CONTRACT FOR ITB 2014-43(RE-BID), NW 83RD PLACE DRAINAGE IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$149,101 TO JVA ENGINEERING CONTRACTORS, INC.; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) issued an Invitation to Bid (“ITB”) No. 2014-43(Re-Bid) on March 31, 2014, for NW 83rd Place Drainage Improvements; and

WHEREAS, the Town Manager, has determined that JVA Engineering Contractors, Inc. (“JVA”), is the lowest responsive and responsible bidder, and recommends Award of Contract ITB 2014-43(Re-Bid) to same; and

WHEREAS, JVA, will be responsible for furnishing all labor, materials, machinery, tools, means of transportation, supplies, equipment, and drainage improvements at NW 83rd Place; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into contract with JVA, for Award of Contract ITB 2014-43(Re-Bid), for NW 83rd Place Drainage Improvements, in an amount not to exceed \$149,101.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Contract. The Town Council hereby approves the award of ITB No. 2014-43(Re-Bid) to JVA in the amount not to exceed \$149,101 for NW 83rd Place Drainage Improvements.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract with JVA for NW 83rd Place Drainage Improvements.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract from the Construction Fund.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract with JVA for NW 83rd Place Drainage Improvements on behalf of the Town in the amount not to exceed \$149,101 .

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Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Tony Lama who moved its adoption. The motion was seconded by Nelson Rodriguez and upon being put to vote, the vote was as follows:

PASSED AND ADOPTED this 13 day of May, 2014.

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Manny Cid	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Frank Mingo	<u>Yes</u>
Councilmember Tony Lama	<u>Yes</u>
Councilmember Nelson Rodriguez	<u>Yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

Attest:

Marjorie Tejeda
Marjorie Tejeda
TOWN CLERK

Approve as to Form and Legal Sufficiency

Raul Castesi
Raul Castesi, P.A.
TOWN ATTORNEY