

RESOLUTION NO. 14-1217

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF THE CONTRACT FOR ITB 2014-14 NW 170th STREET GREENWAY PHASE II, IN AN AMOUNT NOT TO EXCEED \$141,406 AND AUTHORIZING THE OPTION TO AWARD OPTION A IN THE AMOUNT OF \$79,366 TO WILLIAMS PAVING CO.; 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. 2014-14 on March 12, 2014, for NW 170th Street Greenway Phase II; and

WHEREAS, the Town Manager, has determined that Williams Paving Co. ("Williams Paving"), is the lowest responsive and responsible bidder, and recommends Award of Contract ITB 2014-14 to same; and

WHEREAS, Williams Paving, will be responsible for furnishing all labor, materials, machinery, tools, means of transportation, supplies, equipment, and services necessary for greenway improvements at NW 170th Street; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into contract with Williams Paving, for Award of Contract ITB 2014-14, for NW 170th Street Greenway Phase II, in an amount not to exceed \$141,406 and authorizing the option to award Option A in an amount of \$79,366.

**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. 2014-14 to Williams Paving in the amount not to exceed \$141,406 for NW 170th Street Greenway Phase II and authorizing the option to award Option A in an amount of \$79,366.

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 Williams Paving for NW 170th Street Greenway Phase II.

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 Florida Department of Environmental Protection - Recreational Trails Program Grant and from the Construction Fund.

Section 5. **Execution of the Contract.** The Town Manager is authorized to execute the Contract with Williams Paving for NW 170th Street Greenway Phase II on behalf of the Town in the amount not to exceed \$141,406 and authorizing the option to award Option A in an amount of \$79,366.

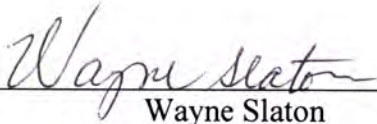
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Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13 day of May, 2014.


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:

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>



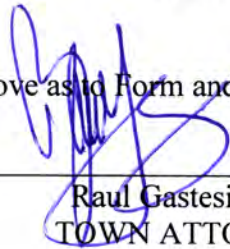
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Raul Gastesi, P.A.
TOWN ATTORNEY