

RESOLUTION NO. 04-204

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED THE MISCELLANEOUS CONCRETE REPAIRS BID TO HOMESTEAD CONCRETE AND DRAINAGE, INC. AND APPROVING THE AGREEMENT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, for the past year, the Town of Miami Lakes (the “Town”) has been providing concrete repairs on existing sidewalks and curbing (“Concrete Repairs”) throughout the Town’s streets through H and R Paving, under the “Miscellaneous Public Works” contract, which expired on February 24, 2004; and

WHEREAS, the Town publicly advertised bids for Concrete Repairs, which were available to contractors on January 20, 2004; and

WHEREAS, three (3) bids were received and on February 10, 2004, bids were publicly opened; and

WHEREAS, the Town Manager recommends the selection of Homestead Concrete and Drainage, Inc. (“Homestead Concrete”) as the lowest bid; and

WHEREAS, the Town Council finds that approving the contract with Homestead Concrete for Concrete Repairs is in the best interest of the Town.

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 are incorporated herein by this reference.

Section 2. Approval of Agreement. The bid for Concrete Repairs is awarded to Homestead Concrete and Drainage, Inc. and the Agreement for Concrete Repairs within the Town between the Town of Miami Lakes and Homestead Concrete and Drainage, Inc. (the "Agreement"), a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

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

Section 5. Execution of Agreement. The Mayor is authorized to execute the Agreement on behalf of the Town.


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

PASSED AND ADOPTED this 9th day of March, 2004.

Motion to adopt by Simon, second by Thomson.

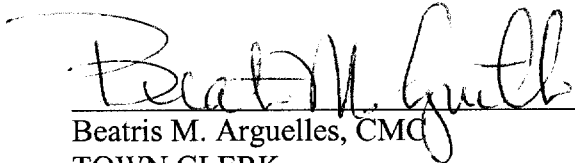
FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Roberto Alonso	<u>Absent</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>
Councilmember Peter Thomson	<u>Yes</u>




Wayne Slaton
MAYOR

ATTEST:



Beatris M. Arguelles, CMC
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Guedes
Cole & Boniske, P.A.
TOWN ATTORNEY