

**RESOLUTION NO. 05-312**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF ACOSTA TRACTORS, INC. FOR PUBLIC WORKS GENERAL CONSTRUCTION SERVICES; APPROVING THE AGREEMENT FOR GENERAL CONSTRUCTION SERVICES BETWEEN ACOSTA TRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR CONSTRUCTION SERVICES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") issued a Request for Qualifications for General Construction Services on May 12, 2005; and

**WHEREAS**, on June 6, 2005, the Town received one submittal from a general construction company; and

**WHEREAS**, the Town Manager has reviewed the submittal and recommends the selection of Acosta Tractors, Inc. as a Town's general construction contractor; and

**WHEREAS**, the Town Council finds that the selection of Acosta Tractors, Inc. and approval of the Agreement for General Construction Services 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 Acosta Tractors, Inc.** Acosta Tractors Inc. is selected and approved to serve as one of three pre-qualified general construction contractors.

**Section 3. Approval of Agreement.** The Agreement for General Construction Services between Acosta Tractors Inc. and the Town of Miami Lakes for Public Works General Construction Services (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 4. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

**Section 6. Execution of Contract.** The Mayor is authorized to execute the Agreement on behalf of the Town.

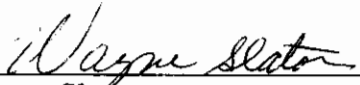
**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14 day of June, 2005.


Motion to adopt by Councilwoman Nancy Senior, second by Councilman Peter Thorson.

FINAL VOTE AT ADOPTION

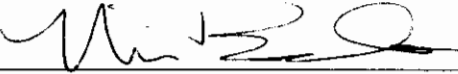
Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>yes</u>

  
\_\_\_\_\_  
Wayne Slaton  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Debra Eastman, MMC  
TOWN CLERK

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

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