

RESOLUTION NO. 23-1897

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR SPORTS FIELD LIGHTING WOODEN POLE REINFORCEMENT SERVICES TO FRP CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$74,195; APPROVING THE TRANSFER OF FUNDS FROM THE MLOP DESIGN CAPITAL ACCOUNT (3017247-563618) TO THE CAPITAL INFRASTRUCTURE ACCOUNT (3017247-563000); 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, Chapter 2, Article V, Division 2, Section 2-155(b) of the Town of Miami Lakes Code of Ordinances provides that procurements in excess of \$15,000 shall require the use of competitive sealed bidding; and

WHEREAS, in accordance with Chapter 2, Article V, Division 2, Section 2-155(b) of the Town of Miami Lakes Code of Ordinances, the Town issued an Invitation to Bid (“ITB”) No. 2023-10 on December 2, 2022, for Sports Field Lighting Wooden Pole Reinforcement Services (“Services”), which was closed on December 27, 2022; and

WHEREAS, the ITB was advertised online via two public bidding websites, DemandStar and Public Purchase, and was physically posted in the Government Center Lobby; and

WHEREAS, despite the Town's best efforts in advertising the ITB, the Town did not receive any responsive proposal by the close of the ITB; and

WHEREAS, the solicitation was re-published on January 4, 2023, advertised online via two public bidding websites, DemandStar and Public Purchase, and was physically posted in the Government Center Lobby, and provided a closing date of January 25, 2023; and

WHEREAS, despite the Town's best efforts in re-advertising the ITB, the Town did not receive any responsive proposal by the close of the ITB; and

WHEREAS, the Town canceled the ITB due to its multiple attempts to publish the ITB without receiving a response;

WHEREAS, after being unable to receive a response to the ITB, the Town proactively reached out to Osmose Utilities Services Company, Alamon, Inc., EXO, Inc., GRA Services International, and FRP Construction, LLC ("FRP"); and

WHEREAS, FRP was the only company that responded to the Town's search for a vendor; and

WHEREAS, Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances provides that the Town Manager may request authorization from the Town Council to waive the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) where the Town Manager has made a written recommendation where, based on specific circumstances, it is not practical to comply with the requirements of this Section for a specific solicitation; and

WHEREAS, the Town Manager recommends the approval of a Contract for Sports Field Lighting Wooden Pole Reinforcement Services with FRP, and recommends a transfer of funds from the MLOP Design Capital Account (3017247-563618) to the Capital Infrastructure Account (3017247-563000) to fully fund these Services; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to execute a Contract for Sports Field Lighting Wooden Pole Reinforcement Services with FRP in an amount not to exceed Seventy Four Thousand, One Hundred Ninety Five Dollars and 00/100 (\$74,195.00) and approves the transfer of funds from the MLOP Design Capital Account (3017247-563618) to the Capital Infrastructure Account (3017247-563000) to fully fund these Services.

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. **Waiver of Competitive Bidding.** The Town Council hereby waives the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances.

Section 3. **Approval of Funds Transfer** The Town Council hereby approves the transfer of funds from the MLOP Design Capital Account (3017247-563618) to the Capital Infrastructure Account (3017247-563000) to fully fund the Sports Field Lighting Wooden Pole Reinforcement Services.

Section 4. Approval of the Contract. The Town Council hereby approves the execution of a Contract with FRP Construction, LLC in substantially the same form as attached hereto as Exhibit “A” for the Sports Field Lighting Wooden Pole Reinforcement Services.

Section 5. Authorization of Town Officials. The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract.

Section 6. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Contract.

Section 7. Execution of the Contract. The Town Manager is authorized to execute the contract with FRP Construction, LLC. for Sports Field Lighting Wooden Pole Reinforcement Services project and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.


Section 8. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 14th day of March 2023.

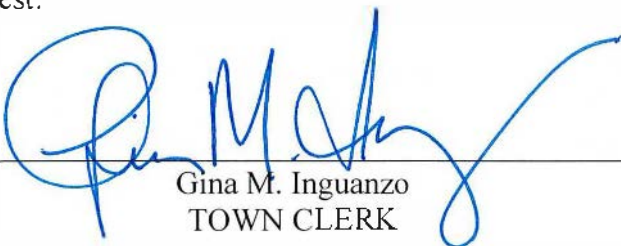
The foregoing resolution was offered by Mayor Cid who moved its adoption. The motion was seconded by Vice Mayor Alvarez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Carlos ●. Alvarez	Yes
Councilmember Josh Dieguez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Tony Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes



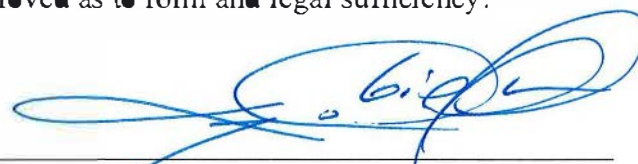
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez, and Mestre, PLLC
DEP. TOWN ATTORNEY

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
FRP Construction, LLC
for
Sports Field Lighting Wooden Pole Reinforcement Services