RESOLUTION NO. 23-1931

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2023-20, TO RG UNDERGROUND ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SEVENTY-NINE THOUSAND TWO HUNDRED TWENTY-SIX DOLLARS AND 00/100 (\$879,226); APPROVING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE LINE-ITEM INTO THE NW 158TH STREET DRAINAGE IMPROVEMENTS LINE-ITEM (405-563805-ARP01): AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE **CONDITIONS** TERMS AND OF THE **CONTRACT:** AUTHORIZING THE TOWN MANAGER TO EXPEND **BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER** EXECUTE THE **CONTRACT;** PROVIDING TO FOR **INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on July 16, 2019, the Town Council passed Resolution No. 2019-1626

adopting the Stormwater Master Plan Update No. 3; and

WHEREAS, on March 9, 2021, in order to address the stormwater needs outlined in the

Stormwater Master Plan Update No. 3, the Town Council adopted Resolution No. 21-1730

approving bond financing in the amount of Fifteen Million Five Hundred Thousand Dollars, and

00/100 (\$15,500,000.00); and

WHEREAS, Chapter 2, Article V, Division 2, Section 2-155 of the Town Code provides

that procurements more than \$15,000 shall require the use of competitive sealed bidding; and

WHEREAS, in accordance with Chapter 2, Article V, Division 2, Section 2-155 of the

Town Code, the Town issued Invitation to Bid ("ITB") No. 2023-20 NW 158th Street Drainage Improvement Project (the "Project"); and

Page **2** of **6** Resolution No. 23-1931

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

WHEREAS, the Town received six (6) bids from the following:

- 1) ATC Engineering, Inc.
- 2) Basile USA LLC
- 3) Metro Express Inc.
- 4) Quality Paving Corp.
- 5) RG Underground Engineering, Inc.
- 6) Star Paving Corp.

WHEREAS, based on due diligence, Procurement determined that RG Underground Engineering, Inc., was the lowest responsive and responsible bidder; and

WHEREAS, Procurement recommends awarding a contract to RG Underground Engineering, Inc., in an amount not to exceed Eight Hundred Seventy-Nine Thousand Two Hundred Twenty-Six Dollars and 00/100 (\$879,226), which includes a contingency amount of Seventy-Nine Thousand Nine Hundred Twenty-Nine Dollars and 25/100 (\$79,929.25), which is approximately 10% of the contract value for unforeseen circumstances; and

WHEREAS, it is also recommended transferring funds from the Storm Water Contingency Reserve line-item into the NW 158th Street Addition Drainage line-item (405-563805-ARP01) in order to fully fund this Project; and

WHEREAS, the Town Manager concurs with Procurement's recommendation and recommends the Town Council authorize the award of a contract to RG Underground Engineering, Inc. for completion of the NW 158th Street Drainage Improvement Project in an amount not to exceed Eight Hundred Seventy-Nine Thousand Two Hundred Twenty-Six Dollars and 00/100 (\$879,226) and recommends a transfer of funds from the Storm Water Contingency

Page **3** of **6** Resolution No. 23-1931

Reserve line-item into the NW 158th Street Addition Drainage line-item (405-563805-ARP01) in order to fully fund this Project; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with RG Underground Engineering, Inc. for completion of the NW 158th Street Drainage Improvement Project and approves the transfer of funds from the Stormwater Contingency Reserve line-item into the NW 158th Street Addition Drainage line-item (405-563805-ARP01) in order to fully fund this Project.

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. <u>Approval of the Contract.</u> The Town Council hereby approves the award of a contract to RG Underground Engineering, Inc., for completion of the NW 158th Street Drainage Improvement Project in an amount not to exceed Eight Hundred Seventy-Nine Thousand Two Hundred Twenty-Six Dollars and 00/100 (\$879,226), in substantially the same form as attached hereto as Exhibit "A" (hereinafter referred to as "Contract").

<u>Section 3.</u> <u>Authorization of Fund Expenditure.</u> 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.

<u>Section 4.</u> <u>Authorization of Town Officials.</u> The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to finalize and carry out the terms of the agreement with RG Underground Engineering, Inc.

Page **4** of **6** Resolution No. 23-1931

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract with RG Underground Engineering, Inc., for completion of the NW 158th Street Drainage Improvement Project in an amount not to exceed Eight Hundred Seventy-Nine Thousand Two Hundred Twenty-Six Dollars and 00/100 (\$879,226), and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

Section 6. Line Item Modification. The Budget for Fiscal Year 2022-2023 adopted in Section 2 of Ordinance No. 22-307, is hereby modified, as reflecting Exhibit "**B**" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2022-2023. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager, or his assign(s), to administratively adjust line items to reflect audit adjustments and or line-item revisions as necessary.

<u>Section 7.</u> <u>Rounding.</u> As presented, the 2022-2023 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit "B."

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

THIS SPACE INTENTIONALLY LEFT BLANK

Passed and adopted this 8th day of August 2023.

The foregoing resolution was offered by Councilmember Collazo who moved its adoption. The motion was seconded by Councilmember Garcia and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Carlos O. Alvarez	Absent
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	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:

60, 0

Lorenzo Cobiella Gastesi, Lopez, and Mestre, PLLC DEPUTY TOWN ATTORNEY

Page **6** of **6** Resolution No. 23-1931

EXHIBIT A

Agreement between the Town of Miami Lakes and **RG Underground Engineering, Inc.** for NW 158th Street Drainage Improvement Project, ITB 2023-20