

RESOLUTION NO. 23-1953

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING, PURSUANT TO CONTRACT 2023-23 FOR HVAC REPLACEMENT SERVICES , WITH GREEN ALLIANCE, INC., A CHANGE ORDER IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND, EIGHT HUNDRED DOLLARS AND 00/100 (\$90,800.00) FOR THE REPLACEMENT OF HVAC UNITS AT MIAMI LAKES GOVERNMENT CENTER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the September 2023 Town of Miami Lakes (the “Town”) Council meeting, the town awarded contract 2023-23 to GREEN ALLIANCE, INC. for HVAC Replacement Services; and

WHEREAS, contract RFP 2023-23, was authorized for the replacement of one HVAC unit at Town Hall; and

WHEREAS, shortly after the execution of Contract RFP 2023-23, the two remaining HVAC units at Town Hall experienced issues requiring repairs that unearthed serious conditions that will require costly repairs in the near future; and

WHEREAS, consequently, it is more feasible to replace the two HVAC units at Town Hall, rather than to repair the unit; and

WHEREAS, in order to cover the cost of the replacement, it is advisable that the Town Council authorize GREEN ALLIANCE, INC., to replace the two remaining HVAC units for an amount not to exceed Ninety Thousand Eight Hundred Dollars and 00/100 (\$90,800.00); and

WHEREAS, in order to fund Change Order 1, a transfer of available funds will need to be transferred from contingency reserve line-item, as described in Exhibit “B” attached herein.

**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 Change Order. The Town Council approves Change Order 1 with GREEN ALLIANCE, INC. in substantial form as attached hereto as Exhibit “A,” pursuant to RFP 2023-23 in an amount not to exceed Ninety Thousand Eight Hundred Dollars and 00/100 (\$90,800.00) for HVAC Replacement at Town Hall.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to implement the Change Order, for HVAC Replacement at Town Hall.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount not to exceed Ninety Thousand Eight Hundred Dollars and 00/100 (\$90,800.00).

Section 5. Line Item Modification. The Budget for Fiscal Year 2023 – 2024 adopted in Section 2 of Ordinance 22-307, is hereby modified, as reflected in Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year (2023-2024). The Town Council hereby modifies the budget as set forth therein and authorizes the own Manager or his assign to administratively adjust line items to reflect adjustments and or line-item revisions as necessary.

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

Passed and adopted this 10th day of October 2023.

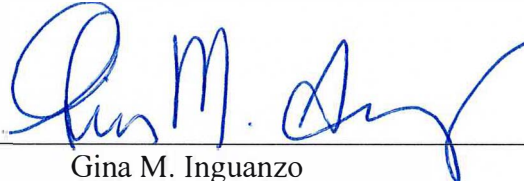
The foregoing resolution was offered by Councilmember Collazo who moved its adoption. The motion was seconded by Councilmember Fernandez upon being put to a vote, the vote was as follows:

- | | |
|-------------------------------|--------|
| 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 |



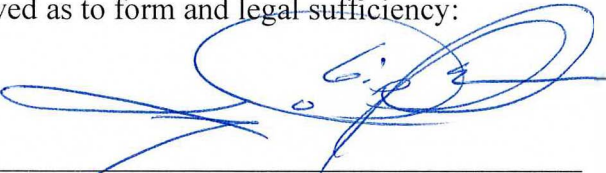
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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