

RESOLUTION NO. 14-1187

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2014-38, MISCELLANEOUS ROADWAY & DRAINAGE REPAIR SERVICES, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS TO MAGNA CONSTRUCTION, INC.; 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, the Town of Miami Lakes (the "Town") issued an Invitation to Bid ("ITB") No. 2014-38 on January 28, 2014, for Miscellaneous Roadway & Drainage Repair Services; and

WHEREAS, the Town Manager, has determined that Magna Construction, Inc. ("Magna"), is the lowest responsive and responsible bidder, and recommends Award of Contract ITB 2014-38 to same; and

WHEREAS, Magna, will be responsible for furnishing all labor, materials, machinery, tools, means of transportation, supplies, equipment, and services necessary for roadway and drainage repair services, issued on an as needed basis; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into contract with Magna, for Award of Contract ITB 2014-38, for Miscellaneous Roadway & Drainage Repair Services, in an amount not to exceed budgeted funds.

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 Contract. The Town Council hereby approves the award of ITB No. 2014-38 to Magna in the amount not to exceed budgeted funds for Miscellaneous Roadway & Drainage Repair Services.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract with Magna for Miscellaneous Roadway & Drainage Repair Services.

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

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract with Magna for Miscellaneous Roadway & Drainage Repair Services on behalf of the Town in the amount not to exceed budgeted funds in substantially the form attached hereto.

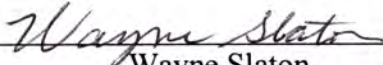
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Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11th day of March, 2014.

Motion to approve made by Ceasar Mestre. Seconded by Tony Lama.

Mayor Wayne Slaton	Absent
Vice Mayor Manny Cid	Yes
Councilmember Tim Daubert	Yes
Councilmember Ceasar Mestre	Yes
Councilmember Frank Mingo	Yes
Councilmember Tony Lama	Yes
Councilmember Nelson Rodriguez	Yes



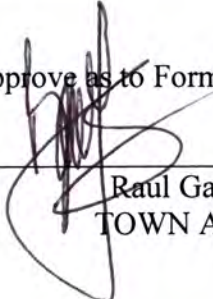
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Raul Gastesi, P.A.
TOWN ATTORNEY