

**RESOLUTION NO. 14-1222**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF A CONTRACT FOR RFP 2014-64 WEST LAKES A DRAINAGE BASIN IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$708,872.00; 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 Request For Proposals ("RFP") No. 2014-64 on April 2, 2014, for West Lakes A Drainage Basin Improvements, Phase I; and

**WHEREAS**, the Town Manager, has determined that Acosta Tractors, Inc. ("Acosta"), is the highest ranked Proposer, and recommends Award of Contract RFP 2014-64 to same; and

**WHEREAS**, Acosta, will be responsible for furnishing all labor, materials, machinery, tools, means of transportation, supplies, equipment, and services necessary for the West Lakes A Phase I Drainage Basin Improvements; and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into contract with Acosta, for Award of Contract RFP 2014-64, for West Lakes A Drainage Basin Improvements, in an amount not to exceed \$708,872.

**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 RFP No. 2014-14 to Acosta in the amount not to exceed \$708,872 for West Lakes A Drainage Basin Improvements, Phase I.

**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 Acosta for West Lakes A Drainage Basin Improvements, Phase I.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract from the Construction Fund.

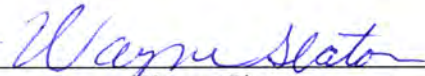
**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contract with Acosta for West Lakes A Drainage Basin Improvements, Phase I on behalf of the Town in the amount not to exceed \$708,872.

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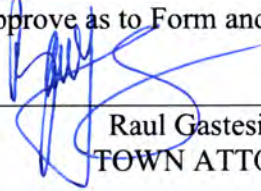
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 22 day of May, 2014.

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Tony Lama	<u>absent</u>
Councilmember Nelson Rodriguez	<u>yes</u>

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

Attest:  
  
\_\_\_\_\_  
Marjorie Tejeda  
TOWN CLERK

Approve as to Form and Legal Sufficiency  
  
\_\_\_\_\_  
Raul Gastesi, P.A.  
TOWN ATTORNEY