

RESOLUTION NO. 14-1226

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF A CONTRACT FOR RFP 2014-33 MIAMI LAKES OPTIMIST PARK NEW CLUBHOUSE TO ABC CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$1,818,000.00; 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. 2014-33 on April 2, 2014, for Miami Lakes Optimist Park New Clubhouse; and

WHEREAS, the Town Manager, has determined that ABC Construction, Inc. ("ABC"), is the highest ranked Proposer, and recommends Award of Contract RFP 2014-33 to same; and

WHEREAS, ABC, will be responsible for furnishing all labor, materials, machinery, tools, means of transportation, supplies, equipment, and services necessary for the Miami Lakes Optimist Park New Clubhouse; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into contract with ABC, for Award of Contract RFP 2014-33, for Miami Lakes Optimist Park New Clubhouse, in an amount not to exceed \$1,818,000.00.

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. 2014-33 to ABC in the amount not to exceed \$1,818,000.00 for Miami Lakes Optimist Park New Clubhouse.

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 ABC for Miami Lakes Optimist Park New Clubhouse.

Section 4. **Authorization of Fund Expenditure.** The Town Manager is authorized to transfer the funds under the Park Re-development Program Reserve to the Miami Lakes Optimist Park Clubhouse and Parking in the amount of \$341,413, and 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 ABC for Miami Lakes Optimist Park New Clubhouse on behalf of the Town in the amount not to exceed \$1,818,000.00.

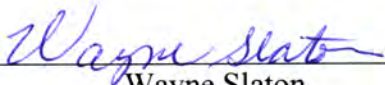
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Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10 day of June, 2014.


Motion to adopt by Vice Mayor Cid. Seconded by Nelson Rodriguez.

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



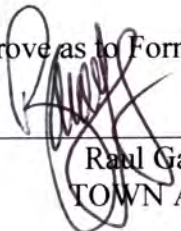
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Raul Gastesi, P.A.
TOWN ATTORNEY