

RESOLUTION NO. 16-1405

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED CONTRACT FOR REQUEST FOR PROPOSAL (RFP) 2016-49, CANAL BANK STABILIZATION, TO ENCO, LLC, AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 18, 2016, the Town of Miami Lakes (“the Town”) issued Request For Proposal (“RFP”) No. 2016-49 to secure general contractor services for Canal Bank Stabilization Project at the Golden Glades and Peter’s Pike Canals; and

WHEREAS, the RFP was properly advertised, posted on the Town Website, distributed to suppliers via demand star and noticed in the Town Hall lobby; and

WHEREAS, the Town received three (3) RFP proposals from Enco, LLC (“Enco”), Gonzalez and Dons Equipment, Inc., and PAC Comm, Inc.

WHEREAS, in performing due diligence review prior to the meeting of the Evaluation Committee, the Procurement Department determined that one of the Responses, namely Gonzalez and Dons Equipment, Inc. was non-responsive and consequently it was not provided to the Evaluation Committee for evaluation.

WHEREAS, an Evaluation Committee comprised of Town staff and professionals reviewed the submittals in accordance with the criteria stated in the solicitation and recommended ENCO’s proposal.

WHEREAS, the Town Manager concurs with the Evaluation Committee's recommendation to award RFP 2016-49 to Enco, LLC ("Enco"); and

WHEREAS, Enco will be responsible for providing construction services for the Canal Bank Stabilization Project; and

WHEREAS, the Town Council approves of the Town Manager's recommendations and authorizes the Town Manager to enter into a contract with Enco, for award of Contract for construction services for the Canal Bank Stabilization Project for an amount of \$791,502.45.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of the Contract. The Council approves the award of RFP 2016-49 to Enco in an amount not to exceed \$ 791,502.45 for construction services for the Canal Bank Stabilization Project.

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 Contract 2016-49 with Enco for construction services for the Canal Bank Stabilization Project, and the providers.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount of \$791,502.45 to implement the terms and conditions of RFP 2016-49.

Section 5. Execution of the Contract. The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit "A," Contract 2016-49 with Enco for construction services for the Canal Bank Stabilization Project on behalf of the Town, and to execute any required agreements and/or documents to implement the terms and conditions of the contract, subject to approval as to form and legality by the Town Attorney.

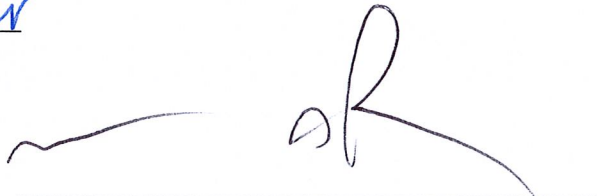
Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 4th day of October, 2016.

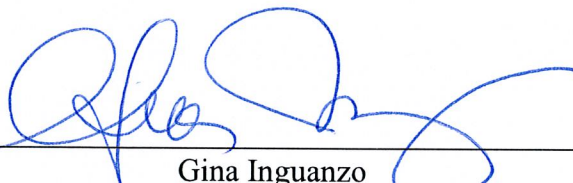
The foregoing resolution was offered by Mayor Pizzi who moved its adoption. The motion was seconded by Councilmember LAMA and upon being put to a vote, the vote was as follows:

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Timothy Daubert	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



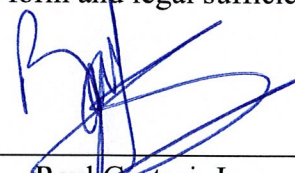
Michael Pizzi
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY

EXHIBIT "A"