## **RESOLUTION NO. 17-1452**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDING CONTRACT FOR REQUEST FOR PROPOSAL (RFP) 2017-22 FOR CONSTRUCTION SERVICES FOR THE LAKE SARAH ROADWAY AND DRAINAGE IMPROVEMENTS PHASES I, II AND III, TO ACOSTA TRACTORS, INC. IN  $\mathbf{A}\mathbf{N}$ **AMOUNT** NOT TO **EXCEED** \$2,000,000; AUTHORIZING **TOWN** THE MANAGER IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 7, 2017, the Town of Miami Lakes ("the Town") issued Request For Proposal ("RFP") No. 2017-22 for construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II and III; and

**WHEREAS,** an evaluation committee met on May 25, 2017 to evaluate five (5) responsive proposals; and

**WHEREAS**, the evaluation committee found Acosta Tractors, Inc. ("Acosta") to be the most qualified to provide construction services; and

WHEREAS, the Town Manager concurs with the opinion of the evaluation committee; and

WHEREAS, the Town Manager recommends award of Contract 2017-22 to Acosta; and WHEREAS, Acosta will be responsible for providing construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II, and III; and

WHEREAS, the Town Council approves of the Town Manager's recommendation and authorizes the Town Manager to enter into a contract with Acosta for construction services for Lake Sarah Roadway and Drainage Improvements in an amount not to exceed \$2,000,000.00

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

<u>Section 1. Recitals.</u> 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 Contract 2017-22 to Acosta in an amount not to exceed \$2,000,000.00 for construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II, and III.

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 2017-22 with Acosta for construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II, and III.

<u>Section 4. Authorization of Fund Expenditure.</u> The Town Manager is authorized to expend budgeted funds in an amount not to exceed \$2,000,000.00 to implement the terms and conditions of Contract 2017-22.

Section 5. Execution of the Contract. The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit "A," Contract 2017-22 with Acosta for construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II, and III 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 6th day of June, 2017.

Motion to adopt by: lovnil member Davber second by: lovnil member Mingo

## FINAL VOTE AT ADOPTION

Mayor Manny Cid Vice Mayor Tony Lama Councilmember Luis Collazo Councilmember Tim Daubert Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez

> Manny Cid MAYOR

Attest:

Gina Inguanzo TOWN CLERK

Approve as to Form and Legal Sufficiency:

Raul Gastesi

TOWN ATTORNEY

## **EXHIBIT "A"**