

**RESOLUTION NO. 18- 1568**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2018-41, WINDMILL GATE ROAD IMPROVEMENT PROJECT TO METRO EXPRESS, INC. IN AN AMOUNT NOT TO EXCEED \$116,000; 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**, Section 5(b) of the Town's Procurement Ordinance 17-203 provides that procurements in excess of \$15,000 shall require the use of competitive sealed bidding; and

**WHEREAS**, in accordance with Section 5 of Town Ordinance 17-203, the Town issued an Invitation to Bid ("ITB") No. 2018-41 on August 17, 2018, for Windmill Gate Road Improvement Project; and

**WHEREAS**, the ITB was properly advertised in the Miami Daily Business Review, posted on the Town Website, Demand Star, and Public Purchase, and noticed in the Town Hall Lobby; and

**WHEREAS**, the Town received two (2) bids by the bid deadline from Metro Express, Inc., and Williams Paving, Co., Inc.; and

**WHEREAS**, based on due diligence, Procurement determined that Metro Express, Inc. was the lowest responsive and responsible bidder; and

**WHEREAS**, Procurement recommended awarding a contract to Metro Express, Inc. in the amount of one hundred sixteen thousand dollars (\$116,000), which includes Metro Express

Inc.'s bid amount of one hundred five thousand, four hundred fifty-two dollars and forty-eight cents (\$105,452.48) plus a contingency amount of ten thousand five hundred forty-seven dollars and fifty two cents (\$10,547.52); and

**WHEREAS**, the Town Manager concurred with Procurement's recommendation and recommended the Town Council authorize the award of a contract to Metro Express, Inc. in an amount not to exceed \$116,000 for ITB 2018-41 Windmill Gate Road Improvement Project; and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with Metro Express, Inc. for the Windmill Gate Road Improvement Project in an amount not to exceed \$116,000.

**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 a contract to Metro Express, Inc. in substantially the form attached hereto as Exhibit "A" for the construction of the Windmill Gate Road Improvement Project in an amount not to exceed \$116,000 (hereinafter referred to as "Contract").

**Section 3. Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract.

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

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contract with Metro Express, Inc. in an amount not to exceed \$116,000 and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

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

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Passed and adopted this 2 day of October 2018.

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

Mayor Manny Cid

yes

Vice Mayor Frank Mingo

yes

Councilmember Luis Collazo

yes

Councilmember Tim Daubert

yes

Councilmember Ceasar Mestre

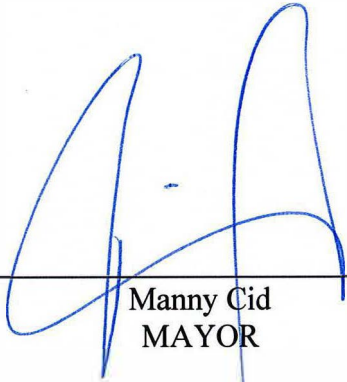
yes

Councilmember Nelson Rodriguez

yes

Councilmember Marilyn Ruano

yes



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Manny Cid  
MAYOR


Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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