

**RESOLUTION NO. 19- 1612**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AN AMENDMENT TO CONTRACT 2018 – 31 SOUTHEASTERN ENGINEERING CONTRACTORS, INC., IN ORDER TO ALLOW OWNER DIRECT PURCHASE OF MATERIALS AND SUPPLIES; 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**, during the January 15, 2019 Town of Miami Lakes (the “Town”) Council Meeting, the Town awarded Contract 2018-31 to Southeastern Engineering Contractors, Inc., for construction relating to the N.W. 67<sup>th</sup> Avenue Widening Project; and

**WHEREAS**, Florida Statute §212.08(6) allows municipalities to take advantage of their tax free status, and purchase supplies and materials directly related to public projects; and

**WHEREAS**, through negotiations, Southeastern Engineering Contractors, Inc., has agreed to allow the Town to purchase the supplies and materials associated with the project in order to capture cost savings; and

**WHEREAS**, approval of the modification to Contract 2018-31 will result in a net-savings to the Town in the amount of six thousand seven hundred ninety-five and 45/100 (\$6,795.45); and

**WHEREAS**, the Town Manager believes it is in the Town’s best interest to authorize the modification to Contract 2018-31, in order to allow the Town to purchase the materials and supplies associated with this project and capture cost savings; and

**WHEREAS**, the Town Council agrees with the Town Manager's recommendation, and approves the modification to Contract 2018-31, in order to capture cost savings.

**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 Modification to Owner Direct Purchase.** The Town Council hereby approves modification to Contract 2018-31 in order to allow for Owner Direct Purchase as described in Exhibit "A."

**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 modification, in order to allow for Owner Direct Purchase as described in Exhibit "A."

**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. Authorization to Execute Modification.** The Town Manager is authorized to execute any agreement or document necessary to effectuate the modification to Contract 2018-31 in order to utilize Owner Direct Purchase option.

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

Passed and adopted this 14<sup>th</sup> day of May 2019.

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

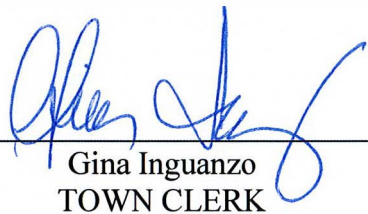
Mayor Manny Cid	<u>YES</u>
Vice Mayor Nelson Rodriguez	<u>YES</u>
Councilmember Carlos O. Alvarez	<u>YES</u>
Councilmember Luis Collazo	<u>YES</u>
Councilmember Joshua Dieguez	<u>YES</u>
Councilmember Jeffrey Rodriguez	<u>YES</u>
Councilmember Marilyn Ruano	<u>ABSENT</u>



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Manny Cid  
MAYOR

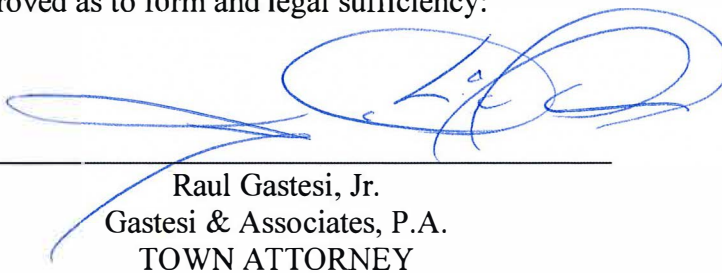
Attest:



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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

# **EXHIBIT A**