

RESOLUTION NO. 19-1620

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2019-29, ROYAL OAKS PARK ATHLETIC LED RETROFIT LIGHTING TO ELECTRICAL CONTRACTING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$180,930; 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, Lighting in Royal Oaks Park (“Park”), located at 16500 NW 87th Avenue in Miami Lakes currently does not meet Illuminating Engineering Society of North America’s lighting recommendation; and

WHEREAS, the Town of Miami Lakes (“Town”) has received a grant issued by the Florida Department of Agriculture and Consumer Services Office of Energy for this project; and

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, on May 20, 2019 the Town issued an Invitation To Bid (“ITB”) No. 2019-19, for the Royal Oaks Park Athletic LED Retrofit Lighting Project; and

WHEREAS, the ITB was advertised online via two public bidding websites, DemandStar and Public Purchase, and was physically posted in the Government Center Lobby; and

WHEREAS, the Town received three (3) proposals by the proposal deadline from Electrical Contracting Services, Inc. (“ECS”), G&R Electric Corp (“G&R”), and Techline Sports Lighting (“Techline”); and

WHEREAS, based on due diligence, Procurement determined that ECS was the lowest responsive and responsible bidder; and

WHEREAS, Procurement recommends awarding a contract to ECS in the amount of one hundred eighty thousand nine hundred and thirty dollars (\$180,930); and

WHEREAS, the Town Manager concurs with Procurement’s recommendation and recommends the Town Council authorize the award of a contract to ECS for the Royal Oaks Park Athletic LED Retrofit Lighting project in an amount not to exceed \$180,930; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with ECS for the Royal Oaks Park Athletic LED Retrofit Lighting project in an amount not to exceed \$180,930.

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 ECS in substantially the form attached hereto as Exhibit “A” for THE Royal Oaks Park Athletic LED Retrofit Lighting project in an amount not to exceed \$180,930 (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 ECS in an amount not to exceed \$180,930 and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

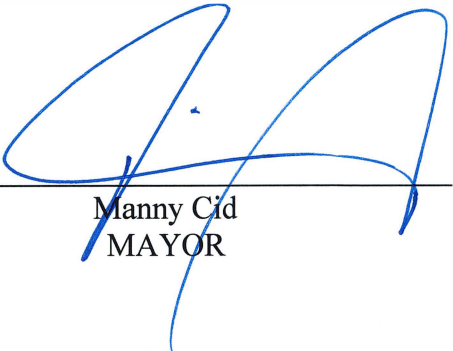
Section 6. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 16th day of July, 2019.

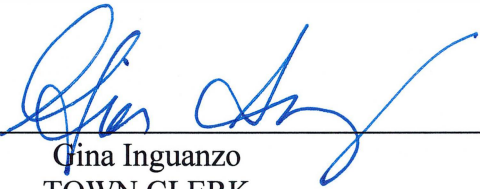
The foregoing resolution was offered by Councilmember Alvarez who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	yes
Vice Mayor Nelson Rodriguez	yes
Councilmember Carlos Alvarez	yes
Councilmember Luis Collazo	yes
Councilmember Joshua Dieguez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes




Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
TOWN ATTORNEY

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
Electrical Contracting Services, Inc.
for
Royal Oaks Park Athletic Field LED Retrofit Lighting, ITB
2019-29