

**RESOLUTION NO. 21-1772**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR SECURITY FENCING FOR POLICE DEPARTMENT TO EQUILIBRIUM47 CORP IN AN AMOUNT NOT TO EXCEED \$54,968; 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**, Chapter 2, Article V, Division 2, Section 2-155(b) of the Town of Miami Lakes Code of Ordinances provides that procurements in excess of \$15,000 shall require the use of competitive sealed bidding; and

**WHEREAS**, the Town of Miami Lakes (“Town”) desires to enclose the police department parking lot for increased security with aluminum picket fencing and rolling gates with entry and exit controls (“Project”); and

**WHEREAS**, Town Council had previously approved the award of a Contract to Superior Fence and Rail (“Superior”) for the Project; and

**WHEREAS**, Superior was unable to complete the electrical portion of the Project; and

**WHEREAS**, the intent of this Project is for one contractor to complete all aspects of the Project, including fabrication, complete installation, electrical work, and maintenance of the security fencing; and

**WHEREAS**, Town staff then requested Fence Masters, Inc. (“Fence Masters”) and Equilibrium47, Corp. (“Equilibrium”) to submit proposals for the Project; and

**WHEREAS**, Equilibrium is the lowest, responsive bidder; and

**WHEREAS**, Chapter 2, Article V, Division 2, Section 2-155(b) of the Town of Miami Lakes Code of Ordinances provides that the Town Manager may request authorization from the Town Council to waive the requirements of Chapter 2, Article V, Division 2, Section 2-155(b) of the Town of Miami Lakes Code of Ordinances where the Town Manager has made a written recommendation where, based on specific circumstances, it is not practical to comply with the requirements of this Section for a specific solicitation; and

**WHEREAS**, the Town Manager recommends the approval of a Contract for Security Fencing for Police Department with Equilibrium; and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to execute a Contract for Security Fencing for Police Department with Equilibrium in an amount not to exceed Fifty Four Thousand Nine Hundred Sixty-Eight Dollars (\$54,968).

**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.**     **Waiver of Competitive Bidding.** The Town Council hereby waives the requirements of Chapter 2, Article V, Division 2, Section 2-155(b) of the Town of Miami Lakes Code of Ordinances.

**Section 3. Approval of the Contract.** The Town Council hereby approves the execution of a contract with Equilibrium47 Corp. in substantially the same form as attached hereto as Exhibit “A” for the Security Fencing for Police Department.

**Section 4. 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 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed Fifty-Four Thousand Nine Hundred Sixty-Eight Dollars (\$54,968) to implement the terms and conditions of this Resolution and the Contract.

**Section 6. Execution of the Contract.** The Town Manager is authorized to execute the contract with Equilibrium47 Corp. for Security Fencing for Police Department project and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

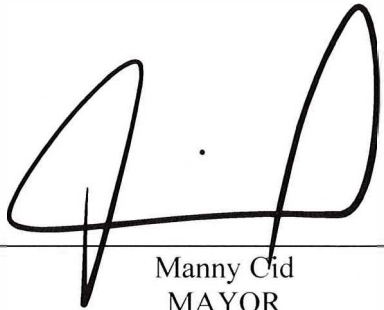
**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 7th day of September 2021.

The foregoing resolution was offered by Mayor Cid 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 Luis E. Collazo	Yes
Councilmember Carlos O. Alvarez	Absent
Councilmember Josh Dieguez	Yes
Councilmember Jeffrey Rodriguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Marilyn Ruano	Yes



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Manny Cid  
MAYOR

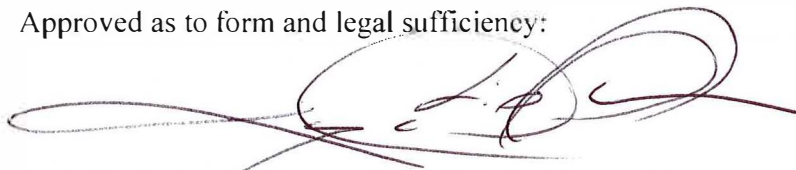
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Raul Gastesi, Jr., Esq.  
Gastesi, Lopez and Mestre  
TOWN ATTORNEY

# **EXHIBIT A**

Agreement  
between the  
Town of Miami Lakes  
and  
**Equilibrium47 Corp.**  
for  
Security Fencing for Police Department