

**RESOLUTION NO. 21-1789**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2021-42, FAIRWAY DRIVE AND MONTROSE ROAD CROSSWALK IMPROVEMENTS PROJECT TO LUX SOLAR, INC. IN AN AMOUNT NOT TO EXCEED \$202,217; 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 2-157 of the Town Code provides that procurements in excess of \$15,000 shall require the use of competitive sealed bidding; and

**WHEREAS**, in accordance with Chapter 2, Article V, Division 2, Section 2-157 of the Town Code, the Town issued Invitation to Bid (“ITB”) No. 2021-42 on September 30, 2021, Fairway Drive and Montrose Road Crosswalk Improvements Project; and

**WHEREAS**, the ITB was advertised on the Miami Daily Business Review as well as 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 Lux Solar, Inc. (“Lux”), SC Contractors, LLC (“SC”), and Metro Express, Inc. (“Metro”); and

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

**WHEREAS**, Procurement recommended awarding a contract to Lux in an amount not to exceed \$202,217; and

**WHEREAS**, the Town Manager concurs with Procurement’s recommendation and recommends the Town Council authorize the award of a contract to Lux for the Fairway Drive and Montrose Road Crosswalk Improvements Project in an amount not to exceed \$202,217; and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with Lux for the Fairway Drive and Montrose Road Crosswalk Improvements Project.

**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 Lux Solar, Inc. in substantially the form attached hereto as Exhibit “A” for the Fairway Drive and Montrose Road in an amount not to exceed \$202,217 (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 Lux Solar, Inc. in an amount not to exceed \$202,217 and to execute any

extension and/or amendments to the Contract, subject to approval as to form and legality by the  
Town Attorney.

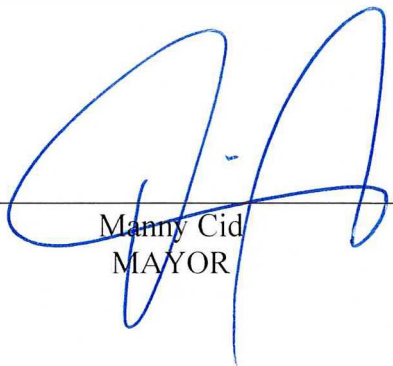
**Section 6.** **Effective Date.** This Resolution shall take effect immediately upon  
adoption.

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Passed and adopted this 9<sup>th</sup> day of November 2021.

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

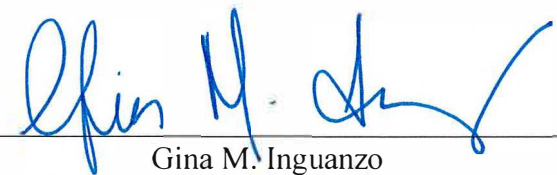
Mayor Manny Cid	Yes
Vice Mayor Jeffrey Rodriguez	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Marilyn Ruano	Yes



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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.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

# **EXHIBIT A**

Agreement  
between the  
Town of Miami Lakes  
and  
**Lux Solar, Inc.**  
for  
Fairway Drive and Montrose Road Crosswalk Improvements  
Project, ITB 2021-42