

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Michael Pizzi

Vice Mayor Nick Perdomo

Councilmember Mary Collins

Councilmember Tim Daubert

Councilmember Nelson Hernandez

Councilmember Ceasar Mestre

Councilmember Richard Pulido

MINUTES

SPECIAL TOWN COUNCIL MEETING

May 23, 2011

5:00 PM

Royal Oaks Park Community Center

16500 NW 87th Avenue
Miami Lakes, Florida 33018

1. Call to Order:

Mayor Pizzi called the meeting to order at 5:31 p.m.

2. Roll Call:

The Town Clerk, Marjorie Tejada, called the roll with the following Councilmembers present: Mary Collins, Ceasar Mestre, Tim Daubert, Vice Mayor Nick Perdomo, and Mayor Michael Pizzi. Councilmembers Nelson Hernandez, Richard Pulido, and Tim Daubert were absent.

3. Pledge of Allegiance/ Invocation:

The Mayor asked Sean Schwinghammer and Mirtha Mendez to lead the Pledge of Allegiance and called for a moment of silence.

Councilmember Collins requested that item 5B be heard first.

Item 5C was heard second.

4. Public Comments:

Jeannie White spoke about the scheduling of Town meetings.

Esperanza Reynolds spoke in reference to the future Town Hall design and congratulated Councilmember Collins for renaming the Fields in honor of Father Murphy.

Alex Arriano spoke in reference to the future Town Hall designs.

Mirtha Mendez spoke about the selection process of the Town Hall design and the scheduling of Town meetings.

Eric Sirius, a representative of D. Stephenson Construction, Inc., spoke in reference to the company's design.

Sean Schwinghammer spoke about the future Town Hall design and the presentation of the information to the residents.

5. Items for Discussion and/or Action:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT TO KVC CONSTRUCTORS, INC. FOR THE

DESIGN AND CONSTRUCTION OF THE GOVERNMENT CENTER PROJECT; WAIVING OF COMPETITIVE BIDDING FOR THE IMPLEMENTATION OF AN OWNER DIRECT PURCHASE PROGRAM UNDER THE CONTRACT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY 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; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Gary Fabrikant, the Town's Procurement Manager, answered questions posed by the Council.

Jorge De Apodacca, Chairman of the Evaluation Committee, presented the Committee's recommendation.

Raul De La Sierra, member of the Evaluation Committee, answered questions posed by the Council.

Alex Rey, Town Manager, presented staff's recommendation.

KVC Constructors, Inc. gave a presentation and answered questions posed by the Council.

Vice Mayor Perdomo made a motion to accept the Manager's recommendation. The motion received a second from Councilmember Collins. The Town Clerk called the roll and the motion passed unanimously. Councilmembers Daubert, Pulido, and Hernandez were absent.

B. Renaming Church Fields at the Optimist Park (Collins)

Councilmember Collins made a motion to rename the two (2) "Church Fields" at Miami Lakes Optimist Park as the "Reverend James Murphy Fields." The Mayor seconded the motion. The Clerk called the roll and all were in favor. Councilmembers Daubert, Pulido, and Hernandez were absent.

C. Appointments (Pizzi)

Councilmember Collins nominated Mary Sierra to the Special Needs Committee. The Mayor accepted the nomination. The Mayor appointed himself, Sean Schwinghammer, and John Dennis to the Special Needs Committee; Annette Hungler to the Youth Activities Task Force; Harry Bolinger, Maria Miranda, Teresita Castellera, and Sean Schwinghammer to the Beautification Committee. Councilman Nelson Hernandez was removed from the Youth Activities Task Force. Councilmember Collins seconded the motion. The Clerk called the roll and all voted in favor. Councilmembers Daubert, Pulido, and Hernandez were absent.

The Mayor made a motion directing the Town's litigation attorney, Gonzalo Dorta, to recover the attorney's costs for the transportation lawsuit. Vice Mayor Perdomo seconded the motion. The Mayor called for the vote and the motion passed unanimously. Councilmembers Daubert, Pulido, and Hernandez were absent.

The Mayor called for a recess at 5:46 p.m.

The Mayor called the meeting to order at 6:22 p.m. The Town Clerk called the roll and the following Councilmembers were present: Mary Collins, Ceasar Mestre, Vice Mayor Nick

Perdomo, and Mayor Michael Pizzi. Councilmembers Nelson Hernandez, Richard Pulido, and Tim Daubert were absent.

6. Adjournment:

There being no further business to come before the Council, the meeting adjourned at 7:30 p.m.

Approved this 14 day of June, 2011.



Michael Pizzi, Mayor

Attest:


Marjorie Tejeda, Town Clerk