

TOWN OF MIAMI LAKES, FLORIDA

MINUTES

Special Meeting

May 22, 2014

5:00 PM

Government Center

6601 Main Street, Miami Lakes, Florida 33014

1. CALL TO ORDER:

Mayor Slaton called the meeting to order at 5:05 p.m.

2. ROLL CALL:

The Deputy Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Frank Mingo, Nelson Rodriguez, Tim Daubert, Ceasar Mestre, Vice Mayor Cid and Mayor Wayne Slaton. Councilman Lama was absent.

3. INVOCATION/MOMENT OF SILENCE:

Mayor Slaton led the invocation.

4. PLEDGE OF ALLEGIANCE:

Mayor Slaton led the Pledge of Allegiance.

5. PUBLIC COMMENTS:

No public comments were made.

6. RESOLUTIONS:

- A. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF A CONTRACT FOR RFP 2014-64 WEST LAKES A DRAINAGE BASIN IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$708,872.00; 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.(Rey)

The Town Attorney, Raul Gastesi, read the title of the resolution into the record.

The Town Manager, Alex Rey, presented the item.

Councilman Rodriguez made a motion to adopt the resolution and the motion was seconded by Councilman Mestre. The Deputy Town Clerk called the roll and the resolution passed 6-0. Councilman Lama was absent.

15. ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 5:29 p.m.

Approved this 10th day of June 2014.



Wayne Slaton, Mayor

Attest:



Marjorie Tejada, Town Clerk