RESOLUTION NO. 03-142

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF US CONTRACTING & PLUMBING SERVICE, INC. TO PERFORM OFFICE REPAIRS AT TOWN HALL; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS OF THE AGREEMENT: AUTHORIZING THE TOWN MANAGER TO **EXPEND** BUDGETED **FUNDS:** AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town"), requested bids for the performance of office repairs at Town Hall, in order to expand the Town's office space (the "Project"); and

WHEREAS, the Town received four bids for the Project; and

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WHEREAS, after reviewing all bids submitted to the Town, the Town Manager recommends the selection of US Contracting & Plumbing Service, Inc. as the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Award of Contract. The contract for office repairs at Town Hall (the "Contract"), shall be awarded to US Contracting & Plumbing Service, Inc. ("US") for \$16,700.00.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to finalize the Contract with US. The Town Manager is authorized to negotiate with the Graham Companies to revise the existing lease to

provide alternative space of comparable size and rent and to expend up to \$16,700.00 to accomplish the same.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds, up to the amount of the Contract, to implement the terms and conditions of the Contract.

Section 5. Execution of Contract. The Mayor is authorized to execute the Contract on behalf of the Town.

<u>Section 6</u>. <u>Effective Date</u>. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of May, 2003

| Masone | Stato |
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| Wayne Slaton | |
| MAYOR | |

ATTEST:

Beatris M. Arguelles, CMC

TOWN CLERK

Approved as to form and legality for the use and benefit of the Town of Miami Lakes only:

Weiss, Serota, Helfman, Pastoriza, Guedes,

Cole & Boniske, P.A. TOWN ATTORNEY

| Council voted as follows: | |
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| Mayor Wayne Slaton | a destroyana |
| Vice Mayor Roberto Alonso | entires constituis valvantus. |
| Councilmember Mary Collins | Constitution |
| Councilmember Robert Meador | desired the contract of the |
| Councilmember Michael Pizzi | - |
| Councilmember Nancy Simon | AND RESIDENCE OF THE PARTY OF T |
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