RESOLUTION NO. 03-_181_

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF MIAMI LAKES, FLORIDA, ACCEPTING THE
PROPOSAL FROM APAC GROUP, INC. FOR THE
TRANSFER OF FILL MATERIAL FROM ITS CURRENT
LOCATION AT AMELIA EARHART PARK TO ROYAL
OAKS PARK; AUTHORIZING APPROPRIATE TOWN
OFFICIALS TO EFFECTUATE THE TRANSFER OF FILL
TO ROYAL OAKS PARK; AUTHORIZING THE TOWN
MANAGER TO EXPEND BUDGETED FUNDS;
AUTHORIZING THE TOWN MANAGER TO EXECUTE
REQUIRED DOCUMENTS; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") requested proposals from three (3)

contractors to load and haul fill material from Amelia Earhart Park to Royal Oaks Park; and

WHEREAS, after reviewing all proposals, the Town Manager recommends the selection

of APAC Group, Inc.; and

WHEREAS, the Town Council finds that accepting the proposal from APAC Group,

Inc. is in the best interest of the Town.

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 are

incorporated herein by this reference.

Section 2.   Approval of APAC Group, Inc.   APAC Group, Inc. is selected to load

and haul approximately 3,600 cubic yards of fill from its current location at Amelia Earhart Park

to Royal Oaks Park, as described in the proposal, attached as Exhibit "A," contingent upon

APAC's submittal of certificates of insurance acceptable to the Town Manager and the execution

of any required indemnification or hold harmless agreement in a form acceptable to the Town Attorney.

     Section 3.   **Authorization of Fund Expenditure.**   The   Town   Manager   is authorized to expend budgeted funds to effectuate the transfer of fill to Royal Oaks Park.

     Section 4.   **Execution of Agreement.**   The Town Manager is authorized to execute any documents required for this transfer of fill to Royal Oaks Park on behalf of the Town.
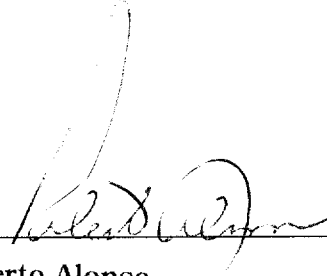
     Section 5.   **Effective Date.**   This Resolution shall take effect immediately upon adoption.
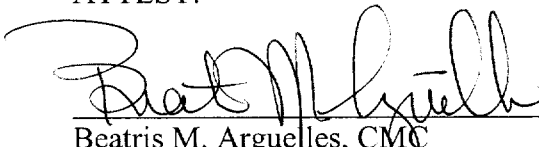
PASSED AND ADOPTED this _9th_ day of _Dec_ , 2003.

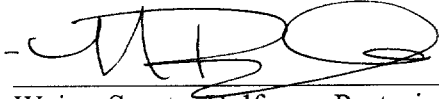Motion to adopt by _Meador_ , second by _Thomson_ .

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	Absent
Vice Mayor Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador	yes
Councilmember Michael Pizzi	yes
Councilmember Nancy Simon	yes
Councilmember Peter Thomson	yes

_____
Roberto Alonso
VICE 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

◣◣◣APAC
Group
Incorporated

November 23, 2003   *Via Fax: 305-558-8511*

Mr. Ralph Casals
TOWN OF MIAMI LAKES
6853 Main Street
Miami Lakes, FL 33014

RE: **Price Quotation for the Loading and Transporting of Fill from Amelia Earhart**
       Park to Royal Oaks Park
       APAC Proposal Number: C-0324

Dear Mr. Casals:

APAC Group, Inc., a full service Engineering Design and General Engineering Contractor, is pleased to submit this price quotation to The **Town of Miami Lakes** for the loading and transporting of approximately 3,600 cubic yards of fill from Amelia Earhart Park to Royal Oaks Park. The scope of work to be undertaken on this project is as follows:

1. Furnishing all labor, materials, and equipment for the loading and transporting approximately
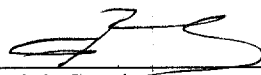   3,600 cubic yards of fill from Amelia Earhart Park to Royal Oaks Park.

The CONTRACTOR'S Fixed Price for this Project shall be $3.45/Yard or $62.10 per Truckload based on an 18 Yard truck.

APAC Group, Inc. is ready to start this project upon receipt of written authorization. We appreciate the opportunity to submit our price quotation for this challenging assignment. Please do not hesitate to call me if you have any questions. If you concur with the foregoing and wish to direct us to proceed with the aforementioned work, please execute the enclosed copy of the Price Quotation in the space provided and return same to the undersigned.

As to CONTRACTOR   As to CLIENT
APAC GROUP, INC.   **Town of Miami Lakes**

Faustin Denis, Jr., P.E.   Mr. Ralph Casals
President   Assistant City Manager

DATED: *11-23-03*   DATED: *12/11/13*

Rcs. # 03-187