

RESOLUTION NO. 04-~~216~~

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED THE CONTRACT FOR THE DESIGN AND CONSTRUCTION OF ROYAL OAKS PARK TO RECREATIONAL DESIGN AND CONSTRUCTION CORPORATION AND APPROVING THE DESIGN/BUILD AGREEMENT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") issued a Request for Qualifications for design/build services at Royal Oaks Park (the "Park") on October 10, 2003; and

**WHEREAS**, the Town received four (4) submittals and shortlisted three (3) of the firms to continue the selection process and submit proposals to the Town; and

**WHEREAS**, the Town met with the shortlisted firms on December 12, 2003 for a briefing and distribution of the design criteria package; and

**WHEREAS**, after reviewing all three (3) proposals, the Town Manager recommends the selection of Recreational Design and Construction Corporation ("RDC"), who also submitted the lowest contract price along with their proposal; and

**WHEREAS**, the Town Council finds that awarding the contract and approving the agreement with RDC for the design and construction of the Park 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 Agreement.** The contract for the design and construction of Royal Oaks Park is awarded to Recreational Design and Construction, Corporation and the Design/Build Agreement for the design and construction of Royal Oaks Park Phase One between the Town of Miami Lakes and Recreational Design and Construction Corporation (the "Agreement"), a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

**Section 3. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

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


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

PASSED AND ADOPTED this 9<sup>th</sup> day of March, 2004.

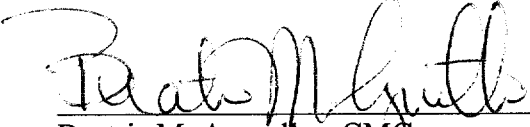
Motion to adopt by Collins, second by Thomson.

FINAL VOTE AT ADOPTION

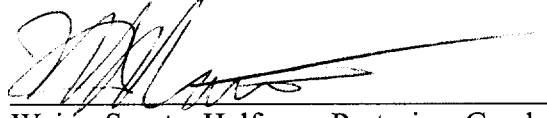
Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>Absent</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>yes</u>

  
\_\_\_\_\_  
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:

  
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Weiss, Serota, Helfman, Pastoriza, Guedes  
Cole & Boniske, P.A.  
TOWN ATTORNEY