

RESOLUTION NO. 05-268

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF GROUNDKEEPERS, INC. FOR THE CONSTRUCTION OF NW 87th AVENUE LANDSCAPE ENHANCEMENTS; APPROVING THE AGREEMENT BETWEEN GROUNDKEEPERS, INC. AND THE TOWN; AUTHORIZING TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") entered into a Joint Participation Agreement (the "JPA") with Miami-Dade County (the "County") in order to facilitate enhancements to NW 87th Avenue; and

WHEREAS, among the enhancements designated to be performed by the Town are landscape and irrigation enhancements at 87th Avenue; and

WHEREAS, the Town advertised for bids NW 87th Avenue Landscape Enhancements on November 21, 2004; and

WHEREAS, on December 16, 2004, all bids were publicly opened and read; and

WHEREAS, after reviewing all bids submitted to the Town, the Town Manager recommends the selection of Groundkeepers, Inc. ("Groundkeepers") as the lowest responsive and responsible bidder; and

WHEREAS, the General Conditions to be used for this contract shall be those that have been previously approved by the Town Council for use in construction contracts; and

WHEREAS, the Town Council finds that approval of Groundkeepers, along with the Agreement, 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 Groundkeepers, Inc. Groundkeepers, Inc. is selected and approved to perform the 87th Avenue Landscape Enhancement contract for the Town.

Section 3. Approval of Agreement. The Agreement for 87th Avenue Landscape Enhancements between the Town of Miami Lakes and Groundkeepers, Inc. (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 4. 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 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 6. Execution of Agreement. The Mayor is authorized to execute the Agreement on behalf of the Town.

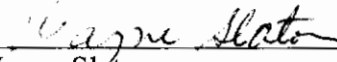
Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11th day of January, 2005.

Motion to adopt by Pizzi, second by Vice Mayor Huxso/Collins

FINAL VOTE AT ADOPTION:

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>yes</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>absent</u>




Wayne Slaton
MAYOR

ATTEST:



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

702001/Resolutions/Approving Groundkeepers, Inc.