

RESOLUTION NO. 05-316_

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF ACOSTA TRACTORS, INC. FOR THE PERFORMANCE OF THE NW 154TH STREET DRAINAGE PROJECT; APPROVING THE AGREEMENT BETWEEN ACOSTA TRACTORS, 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") Storm Water Master Plan included a recommended Capital Improvement Project of drainage work on NW 154th Street between NW 77th Court and NW 83rd Avenue; and

WHEREAS, for the completion of the work, the Town issued a Request for Proposal's on May 5, 2005 with a bid due date of June 6, 2005; and

WHEREAS, on June 6, 2004, all bids were publicly opened and read; and

WHEREAS, after reviewing all bids submitted to the Town, the Town Manager determined that all four submitted bids were responsive and made recommendations to the Town Council; and

WHEREAS, based upon the factual information provided to the Town Council on the qualifications of the bidders and consideration of the bidders past performance and experience on prior town projects, the Town Council finds that Acosta Tractors, Inc. is the lowest responsive, responsible bidder; and

WHEREAS, these bid documents included a Town option of an alternate bid, at an additional cost to the Town, for work to be done at night; 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 Acosta Tractors, Inc., along with the Agreement, and the alternate night work bid, 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 Acosta Tractors, Inc. Acosta Tractors, Inc. is selected as the lowest responsive, responsible bidder and approved to perform the NW 154th Street drainage work for the Town.

Section 3. Approval of Agreement. The Agreement for NW 154th Street drainage work between the Town of Miami Lakes and Acosta Tractors, Inc. (the “Agreement”), along with the alternate bid, 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

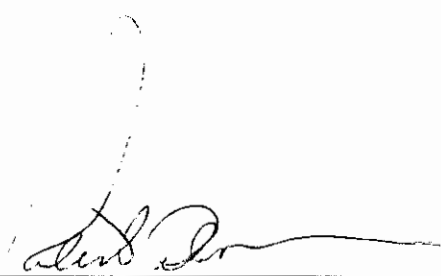
adoption.

PASSED AND ADOPTED this 14 day of June, 2005.

Motion to adopt by Nancy Simon, second by Mary 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>yes</u>


~~Wayne Slaton~~ Roberto Alonso
Vice MAYOR

ATTEST:


Debra Eastman, MMC
TOWN CLERK

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


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