

RESOLUTION NO. 05-348

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE CHANGE ORDER TO THE AGREEMENT FOR THE CONSTRUCTION OF STREET SIGNS WITHIN THE TOWN BETWEEN PIOS & SONS, INC. AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CHANGE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 26, 2004 the Town of Miami Lakes (the "Town") issued a Request for Proposal ("RFP") for the construction of street signs on the Town's rights-of-way; and

WHEREAS, on July 20, 2004, the Town Council, via Resolution No. 2004-240 approved the selection of Pios and Sons, Inc. ("Pios") for the construction of the Town's street signs in the following neighborhoods: Loch Lomond, Lake Martha, Lake Sarah and portions of Royal Oaks (the "Project"); and

WHEREAS, the Agreement, in short, provides for the construction and installation of signage and decorative posts and other street signage upgrades; and

WHEREAS, the Agreement provides for a three-year contract term and a maximum contract amount of \$117, 495.00 for completion of the Project; and

WHEREAS, in the first year of the Project, Pios completed installation of the new signage in Loch Lomond, Lake Martha, Lake Sarah and portions of Royal Oaks and the Town desires to continue the street sign upgrades throughout additional neighborhoods within the Town for the same unit price; and

WHEREAS, in order to continue the street sign upgrades throughout additional neighborhoods within the Town in the second year, an additional contract amount of \$117,500.00 is required; and

WHEREAS, the Agreement provides that any changes to the contract price or term be executed by a written Change Order; and

WHEREAS, the Town Council finds that approval of the Change Order to the Agreement between Pios and the Town for an additional \$117,500.00 for the construction and installation of additional street signs in the following neighborhoods: Miami Lakes Drive, Main Street Area and Gov. Bob Graham Parkway, and other street sign upgrades 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 above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Change Order. The Change Order between Pios and the Town for additional signage in the rights-of-way in the neighborhoods of Miami Lakes Drive, Main Street Area and Gov. Bob Graham Parkway and to provide additional funds for the installation of the new street signs, 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 and ratified.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the

terms and conditions of the Change Order.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Change Order.

Section 5. Execution of Change Order. The Town Manager is authorized to execute the Change Order on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Change Order, subject to the approval as to form and legality by the Town Attorney.

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

PASSED AND ADOPTED this 8th day of November, 2005.

Motion to adopt by Councilmember Mary Collins, second by Councilmember Peter Thomson.

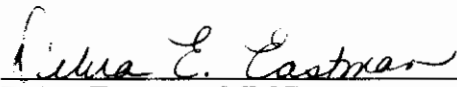
FINAL VOTE AT ADOPTION

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



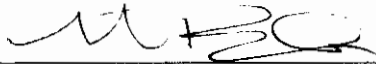
Wayne Slaton
MAYOR

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