

RESOLUTION NO. 09-736

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE ORDER BETWEEN ENVIROWASTE SERVICES GROUP, INC. AND THE TOWN OF MIAMI LAKES TO INSTALL LOCALIZED DRAINAGE IMPROVEMENTS ON NW 169th STREET BETWEEN 89th PLACE AND 91st COURT; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PURCHASE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") has retained the services of EnviroWaste Services Group, Inc. ("EWSG") for roadway resurfacing and miscellaneous drainage improvements; and

WHEREAS, pursuant to Purchase Order No. 4085 (the "Purchase Order"), EWSG has proposed to install localized drainage improvements on NW 169th Street between 89th Place and 91st Court (the "Project"); and

WHEREAS, EWSG has agreed to provide the services for the Project; and

WHEREAS, the Town Council finds that approval of the Purchase Order between the Town and EWSG for the Project 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 the Purchase Order. Purchase Order No. 4085 between EWSG and the Town of Miami Lakes to install localized drainage improvements on NW 169th

Street between 89th Place and 91st Court (the "Purchase Order"), 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/or his or her designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Purchase 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 Purchase Order.

Section 5. Execution of the Purchase Order. The Town Manager is authorized to execute the Purchase Order on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Purchase Order and to execute any extensions and/or amendments to the Purchase 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 14 day of April, 2009.

Motion to adopt by Nancy Simon, second by Michael Dizzi.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Richard Pulido	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>

Councilmember George Lopez yes
Councilmember Robert Meador yes
Councilmember Nick Perdomo absent
Councilmember Nancy Simon yes



Michael Pizzi
MAYOR

ATTEST:


TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



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

EXHIBIT A



Town of Miami Lakes

15700 NW 67th Ave
Miami Lakes, FL
Phone: (305) 364-6100
Fax: (305) 558-8511

Purchase Order

PO Number: 4085

Date: 2/2/2009

Email LopezT@TownOfMiamiLakes.com

Vendor: **ENVIROWASTE SERVICES GROUP, INC.**

Address: **5931 SW 88 STREET**

Phone: _____ Fax: _____
Contact: _____ Quote: _____

Quantity	Size/Color	Description	Unit Price	Amount	Fund	Class	Account	Obj Code	Ext	Description
2		Swale restoration	\$1,500.00	\$3,000.00	3000.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
1		Allowance	\$10,000.00	\$10,000.00	10000.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
80	5Y	Driveway restoration	\$55.00	\$4,400.00	4400.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
8	5Y	Concrete apron	\$30.00	\$240.00	240.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
400	3/4"	Resurfacing asphalt	\$5.88	\$2,352.00	2352.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
100	18" pipe	Excavation trench	\$100.00	\$10,000.00	10000.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
90	15"	HDPE to man hole	\$60.00	\$5,400.00	5400.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
400	5Y 3/4"	Milling	\$3.00	\$1,200.00	1200.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
1		Advance utility Exploration	\$250.00	\$250.00	250.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
4		core drill	\$350.00	\$1,400.00	1400.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
2		Manholes	\$2,135.00	\$4,270.00	4270.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
1		mobilization	\$500.00	\$500.00	500.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
4		inlet protector	\$12.00	\$48.00	48.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS
1		cleaning and grubbing	\$750.00	\$750.00	750.00	STORMW ATER	538	63	10	STORMWATER IMPROVEMENTS

Subtotal: 143,810.00

TAX EXEMPT No. 23-08521364-54C

Shipping: 10.00

Misc: 10.00

Discount: 10.00

Balance: 143,810.00

This is a printed copy of the original VALUATION's output of Accounts. Only a printed copy may be used for legal purposes. Please report errors to our customer support team. Questions to Sales@MiamiLakes.com or phone 305-364-6100. © 2009 City Dynamics, LLC. All rights reserved.

Vendor: ENVIROWASTE SERVICES GROUP, INC.

Address: 5931 SW 88 STREET

Phone: _____ **Fax:** _____

Contact: _____ **Quote:** _____

Quantity	Size/Color	Description	Unit Price	Amount	Fund	Class	Account	Obj Code	Est	Description
----------	------------	-------------	------------	--------	------	-------	---------	----------	-----	-------------

Approved By: _____ **Date:** _____

Resolution #:

• If over \$10,000 must get Town Council Approval prior to issuing purchase order

ORIGINAL (including Packing Slip/Invoice) - TO FINANCE DUPT. COPY - TO TOWN CLERK - COPY TO VENDOR