

RESOLUTION NO. 10- 839

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF HOMESTEAD CONCRETE & DRAINAGE, INC. FOR TRAFFIC CALMING IMPROVEMENTS FOR NW 162 STREET; APPROVING THE CONTRACT BETWEEN HOMESTEAD CONCRETE & DRAINAGE, INC. AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") issued an Invitation to Bid for Traffic Calming Improvements for NW 162 Street on July 27, 2010; and

WHEREAS, on August 20, 2010, the Town received nine (9) bids for Traffic Calming Improvements for NW 162 Street; and

WHEREAS, a Selection Committee established by the Town Manager (the "Committee") reviewed all responsive bids submitted to the Town; and

WHEREAS, the Committee recommends the selection of Homestead Concrete & Drainage, Inc. as the highest ranked firm for traffic calming improvements for NW 162 Street; and

WHEREAS, the Town Council approves the recommendation of the Committee and authorizes the Town Manager to enter into a contract with Homestead Concrete & Drainage, Inc. for traffic calming improvements for NW 162 Street .

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 Homestead Concrete & Drainage, Inc.
Homestead Concrete & Drainage, Inc. is selected and approved to serve as the Town's contractor for traffic calming improvements for NW 162 Street.

Section 3. Approval of the Contract. The contract for traffic calming improvements for NW 162 Street (the "Contract"), a form of which is attached as Exhibit "A," together with such 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 steps necessary to implement the terms and conditions of the Contract.

Section 5. 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 Contract.

Section 6. Execution of the Contract. The Town Manager is authorized to execute the Contract on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contract and to execute any extensions and/or amendments to the Contract, subject to the approval as to form and legality by the Town Attorney.

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

PASSED AND ADOPTED this 14th day of September, 2010.

Motion to adopt by Pizzi, second by Meador.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Nick Perdomo	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador II	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember George Lopez	<u>yes</u>



Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejada
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.L.
TOWN ATTORNEY