

RESOLUTION NO. 13-1085

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2013-34, SIDEWALK, CURB & GUTTER REPAIR AND REPLACEMENT SERVICED, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS TO MAGNA CONSTRUCTION, INC.; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) issued an Invitation to Bid (“ITB”) No. 2013-34 on March 25, 2013, for Sidewalk, Curb & Gutter Repair & Replacement Services; and

WHEREAS, the Town Manager, has determined that Magna Construction, Inc. (“Magna”), is the lowest responsive and responsible bidder, and recommends Award of Contract ITB 2013-34 to same; and

WHEREAS, Magna, will be responsible for furnishing all labor, materials, machinery, tools, means of transportation, supplies, equipment, and services necessary for pavement repair, replacement or installation of new sidewalks, curbs, and gutters, issued on an as needed basis; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into contract with Magna, for Award of Contract ITB2013-34, for Sidewalk, Curb & Gutter Repair & Replacement Services, in an amount not to exceed budgeted funds.

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 incorporated herein by this reference.

Section 2. Approval of the Contract. The Town Council hereby approves the award of ITB No. 2013-34 to Magna, in an amount not to exceed budgeted funds for Sidewalk, Curb & Gutter Repair & Replacement Services.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract with Magna for Sidewalk, Curb & Gutter Repair & Replacement Services.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract for 2012-2013 Fiscal Year from the Special Revenue Fund, Sidewalk Replacement Line Item and for the remaining term of this contract from Sidewalk Replacement budgeted funds.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract with Magna for Sidewalk, Curb & Gutter Repair & Replacement Services on behalf of the Town in the amount not to exceed budgeted funds in substantially the form attached hereto.

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

PASSED AND ADOPTED this 14 day of MAY, 2013.

Motion to adopt by Lama, second by Rodriguez.

FINAL VOTE AT ADOPTION

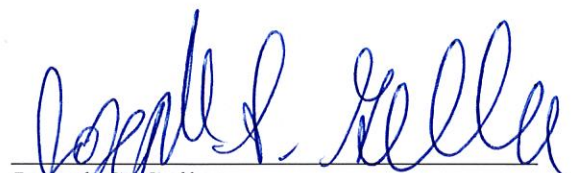
Mayor Michael Pizzi	<u>Recused</u>
Vice Mayor Ceasar Mestre	<u>ABSENT</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>


Michael Pizzi
MAYOR

Attest:

Approve as to Form and Legal Sufficiency


Marjorie Tejeda
TOWN CLERK


Joseph S. Geller
Greenspoon Marder PA