

RESOLUTION NO. 13-1103

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR ITB 2013-35, MIAMI LAKES OPTIMIST PARK WATER AND WASTEWATER IMPROVEMENTS, IN THE AMOUNT OF \$473,973.00 TO WILLIAM PAVING CO., 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. 2013-35 on May 2, 2013, for Miami Lakes Optimist Park Water & Wastewater Improvements; and

WHEREAS, the Town Manager, has determined that William Paving Co., Inc. (“William Paving”), is the lowest responsive and responsible bidder, and recommends Award of Contract ITB 2013-35 to same; and

WHEREAS, William Paving’s work consists of furnishing all labor, materials, machinery, tools, means of transportation, supplies, equipment, and services necessary for water and waste water improvements at Miami Lakes Optimist Park (“MLOP”); and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into contract with William Paving, for Award of Contract ITB 2013-35, for Miami Lakes Optimist Park Water & Wastewater Improvements, in an amount not to exceed \$473,973.00.

**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. 2013-35, to William Paving, in the amount not to exceed of \$473,973.00 for Miami Lakes Optimist Park Water & Wastewater Improvements.

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 William Paving for Miami Lakes Optimist Park Water & Wastewater Improvements.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract from the Capital Fund.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract with William Paving for Miami Lakes Optimist Park Water & Wastewater Improvements on behalf of the Town in the amount not to exceed \$473,973.00, 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 11 day of JUNE, 2013.


Motion to adopt by Tim Daubert, second by Vice Mayor Mestre

FINAL VOTE AT ADOPTION

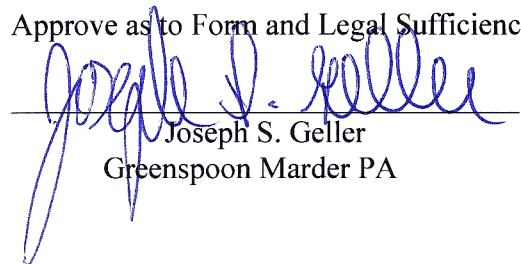
Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Ceasar Mestre	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>absent</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>


Michael Pizzi
MAYOR

Attest:


Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency


Joseph S. Geller
Greenspoon Marder PA