

**RESOLUTION NO. 17-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED CONTRACT FOR REQUEST FOR PROPOSAL (RFP) 2017-22 FOR CONSTRUCTION SERVICES FOR THE LAKE SARAH ROADWAY AND DRAINAGE IMPROVEMENTS PHASES I, II AND III, TO ACOSTA TRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$2,000,000; AUTHORIZING THE TOWN MANAGER 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; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on April 7, 2017, the Town of Miami Lakes (“the Town”) issued Request For Proposal (“RFP”) No. 2017-22 for construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II and III; and

**WHEREAS**, an evaluation committee met on May 25, 2017 to evaluate five (5) responsive proposals; and

**WHEREAS**, the evaluation committee found Acosta Tractors, Inc. (“Acosta”) to be the most qualified to provide construction services; and

**WHEREAS**, the Town Manager concurs with the opinion of the evaluation committee; and

**WHEREAS**, the Town Manager recommends award of Contract 2017-22 to Acosta; and

**WHEREAS**, Acosta will be responsible for providing construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II, and III; and

**WHEREAS**, the Town Council approves of the Town Manager’s recommendation and authorizes the Town Manager to enter into a contract with Acosta for construction services for Lake Sarah Roadway and Drainage Improvements in an amount not to exceed \$2,000,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Approval of the Contract.** The Council approves the award of Contract 2017-22 to Acosta in an amount not to exceed \$2,000,000.00 for construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II, and III.

**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 Contract 2017-22 with Acosta for construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II, and III.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed \$2,000,000.00 to implement the terms and conditions of Contract 2017-22.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit "A," Contract 2017-22 with Acosta for construction services for Lake Sarah Roadway and Drainage Improvements Phases I, II, and III on behalf of the Town, and to execute any required agreements and/or documents to implement the terms and conditions of the contract, subject to approval as to form and legality by the Town Attorney.

**Section 6. Effective Date.** This Resolution shall be effective immediately upon adoption.

**THIS SPACE INTENTIONALLY LEFT BLANK**

**PASSED AND ADOPTED** this \_\_\_\_ day of June, 2017.

Motion to adopt by: \_\_\_\_\_, second by: \_\_\_\_\_.

**FINAL VOTE AT ADOPTION**

Mayor Manny Cid	_____
Vice Mayor Tony Lama	_____
Councilmember Luis Collazo	_____
Councilmember Tim Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Nelson Rodriguez	_____

\_\_\_\_\_  
Manny Cid  
Mayor

Attest:

\_\_\_\_\_  
Gina Inguanzo  
Town Clerk

Approve as to Form and Legal Sufficiency

\_\_\_\_\_  
Raul Gastesi  
Town Attorney



## **EXHIBIT “A”**