## RESOLUTION NO. 17-\_\_\_\_

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER PURSUANT TO SECTION 7 OF ORDINANCE 12-ACCESS **BROWARD** COUNTY TO **CONTRACT** G1325001B1 FOR UNDERGROUND UTILITY LOCATE SERVICES AS LONG AS **BUDGETED FUNDS** AVAILABLE FOR THESE SERVICES; 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, under Chapter 556 of Florida Statutes, utility owners are required to mark underground utilities before Contractors may perform any excavation work within a construction area; and

**WHEREAS**, the Town of Miami Lakes (the "Town") had been contracted with High Tech Engineering ("High Tech") to perform underground utility locate services; and

WHEREAS, on November 7, 2016, the Town's contract with High Tech expired; and

**WHEREAS**, the Town conducted market research to find a suitable contract to piggyback to prevent a disruption in utility locate services; and

**WHEREAS,** the Town executed Contract 2017-16 accessing Broward County contract G1325001B1, for Underground Utility Locate Services; and

**WHEREAS,** expenditure on Contract 2017-16 has reached the \$25,000 threshold set forth in Section 7 of Ordinance 12-142; and

**WHEREAS,** notwithstanding the restrictions in Section 7 of Ordinance 12-142, the Town Council approves the recommendation of the Town Manager and authorizes the Town

Manager to expend additional funds under Contract 2017-16, accessing contract G1325001B1, for Underground Utility Locate Services, as long as budgeted funds are available for these services.

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. Notwithstanding the restrictions of Section 7 of Ordinance 12-142, the Town Council hereby authorizes the Town Manager to continue utilizing Contract 2017-16, accessing contract G13525001B1, for Underground Utility Locate Services, as long as budgeted funds are available for these services.

<u>Section 3. Authorization of Town Officials.</u> 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 for Underground Utility Locate 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 as long as budgeted funds are available for these services.

<u>Section 5.</u> <u>Effective Date</u>. This Resolution shall take effect immediately upon adoption.

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

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Motion to adopt by	, second by
FINAL VOTE AT ADOPTION	
Councilmember Ceasar Mestre Councilmember Frank Mingo	
	MAYOR
Attest:	Approve as to Form and Legal Sufficiency
Gina Inguanzo TOWN CLERK	Raul Gastesi, Jr. Gastesi & Associates, PA TOWN ATTORNEY