

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

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO AWARD CONTRACT 2017-20R FOR A ROOF REPLACEMENT FOR MARY COLLINS COMMUNITY CENTER TO Z ROOFING & WATERPROOFING, 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**, on March 27, 2017, the Town issued Invitation to Bid (“ITB”) No. 2017-20R for a Roof Replacement for Mary Collins Community Center; and

**WHEREAS**, the scope of work consists of furnishing all labor, materials, equipment, and supervision required to remove and replace the roof of the one-story building at Mary Collins Community Center; and

**WHEREAS**, the ITB was properly advertised, posted on the Town Website, distributed to Two Hundred Seventy-Five (275) suppliers via Demand Star, and noticed in the Town Hall lobby; and

**WHEREAS**, the Town received four (4) responses to its ITB from Z Roofing & Waterproofing, Inc., Full Cover Roofing Systems, Inc., Cunano Builders Corporation, and Hartzell Construction; and

**WHEREAS**, based on due diligence, Procurement determined that Z Roofing & Waterproofing, Inc. was the lowest responsive and responsible Bidder; and

**WHEREAS**, Procurement recommends an award of Contract 2017-20R to Z Roofing & Waterproofing, Inc., in the amount of Sixty-Five Thousand Dollars and 00/100 (\$65,000.00), which includes Z Roofing & Waterproofing, Inc.'s bid amount of Fifty-Eight Thousand Nine Hundred Dollars and 00/100 (\$58,900.00) plus a contingency amount of Six Thousand One Hundred Dollars (\$6,100.00) to cover unforeseen conditions; and

**WHEREAS**, the Town Manager concurs with Procurement's recommendation to award Contract 2017-20R to Z Roofing & Waterproofing, Inc; and

**WHEREAS**, the Town Council approves the recommendation of the Town Manager, and authorizes the Town Manager to enter into the contract with Z Roofing & Waterproofing, Inc. for the above stated amount.

**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 Contract 2017-20R in an amount not to exceed Sixty-Five Thousand Dollars and 00/100 (\$65,000.00).

**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 Z Roofing & Waterproofing, Inc.

**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 budgeted Capital Projects Fund.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contract with Z Roofing & Waterproofing, Inc. on behalf of the Town in an amount not to exceed Sixty-Five Thousand Dollars and 00/100 (\$65,000.00), in substantially the form attached hereto.

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

**INTENTIONALLY LEFT BLANK**

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

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

**FINAL VOTE AT ADOPTION**

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

\_\_\_\_\_  
Manny Cid  
MAYOR

Attest:

Approve as to Form and Legal Sufficiency

\_\_\_\_\_  
Gina Inguanzo  
TOWN CLERK

\_\_\_\_\_  
Raul Gastesi, Jr.  
Gastesi & Associates, PA  
TOWN ATTORNEY