

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

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF ITB 2017-09, FDOT BEAUTIFICATION 77<sup>th</sup> COURT PROJECT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO ACCEPT GRANT FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (“Town”) has roadside areas and median strips within Department of Transportation rights-of-way, that must be maintained and attractively landscaped; and

**WHEREAS**, certain rights of way contain entrance features into the Town that are often the first impression of the community for many visitors; and

**WHEREAS**, funding is available from the Florida Department of Transportation Florida Highway Beautification Council Grant Program (“FDOT Grant”) to improve urban environments, including the gateway areas; and

**WHEREAS**, the project’s aim is to provide for landscape and irrigation improvements to gateway area located along the west side of SR 826, east of NW 77<sup>th</sup> Court, between NW 154<sup>th</sup> Street to NW 160<sup>th</sup> Street adjacent to the Royal Oaks shopping center; and

**WHEREAS**, on November 14, 2016, the Town issued Invitation to Bid (“ITB”) No. 2017-09 for a landscape contractor to provide materials and labor for the project; and

**WHEREAS**, the scope of work consists of furnishing all labor, materials, machinery, tools and services, necessary to provide and install all trees, landscaping and irrigation system for the project; and

**WHEREAS**, the ITB was properly advertised, posted on the Town Website, distributed to Five Hundred Ninety Seven (597) suppliers via demand star, and noticed in the Town Hall lobby; and

**WHEREAS**, the Town received three (3) responses to its ITB from SFM Services, Inc. (“SFM”), Arazoza Brothers Corporation, and VisualScape, Inc.; and

**WHEREAS**, based on due diligence, Procurement determined that each bidder met the qualifications required in the ITB; and

**WHEREAS**, SFM was determined to be the lowest responsive bidder; and

**WHEREAS**, Procurement recommends an award of contract ITB 2017-09 to SFM, in the amount of One Hundred Thirty Seven Thousand Dollars and 00/100 (\$137,000.00); and

**WHEREAS**, the award includes SFM’s bid amount of One Hundred Twenty-Four Thousand Six Hundred Seven Dollars and 94/100 (\$124,607.94) and a contingency amount of Twelve Thousand Three Hundred Ninety One Dollars and 06/100 (\$12,391.06); and

**WHEREAS**, the project was awarded One Hundred Thousand Dollars (\$100,000.00) from FDOT’s Grant; and

**WHEREAS**, the Town Manager concurs with the Procurement’s recommendation to award ITB 2017-09 to SFM; and

**WHEREAS**, the Town Council approves the recommendation of the Town Manager and authorizes the Town Manager to enter into the contract with SFM for award of ITB 2017-09 FDOT Beautification 77<sup>th</sup> Court Project.

**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 2017-09 to SFM Services, Inc. in an amount not to exceed budgeted funds per fiscal year.

**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 SFM Services, 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 SFM Services, Inc. on behalf of the Town in an amount not to exceed budgeted funds per fiscal year, in substantially the form attached hereto.

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

Passed and adopted this 17<sup>th</sup> day of January 2017

The foregoing resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

- 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

Approved as to form and legal sufficiency:

\_\_\_\_\_  
Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY