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

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF ITB 2017-18, AWARD OF CONTRACT FOR HUTCHINSON ROAD AND DRAINAGE IMPROVEMENTS; 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 CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** on December 13, 2016, the Town issued Invitation to Bid No. 2017-18 ("ITB") for Hutchinson Road and Drainage Improvement.

WHEREAS, the scope of work consists of furnishing all labor, materials, machinery, tools and services, necessary for the milling and repaving of Hutchinson Road between Simmons Street and Turnbull Drive and several drainage improvements to the same section of road.

WHEREAS, the ITB was properly advertised, posted on the Town Website, distributed to Five Hundred Eighty Two (582) suppliers via Demand Star, and noticed in the Town Hall lobby; and

WHEREAS, the Town received seven (7) responses to its ITB from Metro Express, Inc., Terra Hyle Contractors, Inc., Maggole Inc., JVA Engineering Contractor, Inc., Roadway Construction, Inc., Roadway Construction, LLC, LCCI Construction, Shasa Engineering Corp; and

**WHEREAS**, Shasa Engineering Corp., was disqualified for submitting past the deadline; and

**WHEREAS,** based on due diligence, Procurement determined that the remaining six (6) bidders met the qualifications required in the ITB; and

WHEREAS, Metro Express, Inc., was determined to be the lowest responsive bidder; and

WHEREAS, Procurement recommends an award of contract ITB 2017-18 to Metro Express, Inc., in the amount of Ninety One Thousand Three Hundred Dollars, which includes Metro Express, Inc. bid amount of Eighty Two Thousand Nine Hundred Thirty Five Dollars and 00/100 (\$82,935.00) plus a contingency amount of Eight Thousand Three Hundred Sixty Five Dollars and 00/100 (\$8,365.00); and

WHEREAS, the Town Manager concurs with the Procurement's recommendation to award ITB 2017-18 to Metro Express, Inc. and recommends approval of award to the Town Council; and

**WHEREAS**, the Town Council approves the recommendation of the Town Manager, and authorizes the Town Manager to enter into the contract with Metro Express, Inc. for award of ITB 2017-18 for Hutchinson Road and Drainage Improvement.

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 2017-18 to Metro Express Inc. in an amount not to exceed budgeted funds per fiscal year.

<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 with Metro Express, 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.

<u>Section 5.</u> <u>Execution of the Contract</u>. The Town Manager is authorized to execute the Contract with Metro Express, 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	y 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	
Attest:	MANNY CID MAYOR
Gina Inguanzo TOWN CLERK	
Approved as to form and legal sufficiency:	
Raul Gastesi, Jr. Gastesi & Associates, P.A.	

TOWN ATTORNEY