

**RESOLUTION NO. 16-\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED CONTRACT FOR REQUEST FOR PROPOSAL (RFP) 2016-49, CANAL BANK STABILIZATION, TO ENCO, LLC, 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 CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on August 18, 2016, the Town of Miami Lakes (“the Town”) issued Request For Proposal (“RFP”) No. 2016-49 to secure general contractor services for Canal Bank Stabilization Project at the Golden Glades and Peter’s Pike Canals; and

**WHEREAS**, the RFP was properly advertised, posted on the Town Website, distributed to suppliers via demand star and noticed in the Town Hall lobby; and

**WHEREAS**, the Town received three (3) RFP proposals from Enco, LLC (“Enco”), Gonzalez and Dons Equipment, Inc., and PAC Comm, Inc.

**WHEREAS**, in performing due diligence review prior to the meeting of the Evaluation Committee, the Procurement Department determined that one of the Responses, namely Gonzalez and Dons Equipment, Inc. was non-responsive and consequently it was not provided to the Evaluation Committee for evaluation.

**WHEREAS**, an Evaluation Committee comprised of Town staff and professionals reviewed the submittals in accordance with the criteria stated in the solicitation and recommended ENCO’s proposal.

**WHEREAS,** the Town Manager concurs with the Evaluation Committee's recommendation to award RFP 2016-49 to Enco, LLC ("Enco"); and

**WHEREAS,** Enco will be responsible for providing construction services for the Canal Bank Stabilization Project; and

**WHEREAS,** the Town Council approves of the Town Manager's recommendations and authorizes the Town Manager to enter into a contract with Enco, for award of Contract for construction services for the Canal Bank Stabilization Project for an amount of \$791,502.45.

**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 RFP 2016-49 to Enco in an amount not to exceed \$ 791,502.45 for construction services for the Canal Bank Stabilization Project.

**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 2016-49 with Enco for construction services for the Canal Bank Stabilization Project, and the providers.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount of \$791,502.45 to implement the terms and conditions of RFP 2016-49.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit "A," Contract 2016-49 with Enco for construction services for the Canal Bank Stabilization Project 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.

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Passed and adopted this 4<sup>th</sup> day of October, 2016.

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 Michael Pizzi \_\_\_\_\_

Vice Mayor Timothy Daubert \_\_\_\_\_

Councilmember Manny Cid \_\_\_\_\_

Councilmember Tony Lama \_\_\_\_\_

Councilmember Ceasar Mestre \_\_\_\_\_

Councilmember Frank Mingo \_\_\_\_\_

Councilmember Nelson Rodriguez \_\_\_\_\_

\_\_\_\_\_  
Michael Pizzi  
MAYOR

Attest:

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

Approved as to form and legal sufficiency:

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

**EXHIBIT “A”**