

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

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF RFP 2016-44, BUS OPERATIONS SERVICES TO MV CONTRACT TRANSPORTATION, 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**, the Town of Miami Lakes (the “Town”) issued Request for Proposals (“RFP”) No. 2016-44 on August 15, 2016, to solicit responses from qualified firms to provide bus operations services for the Town’s fixed route and on-demand bus services; and

**WHEREAS**, the scope of services includes supply of operator personnel and providing supervision and coordination of Town-owned buses in accordance with the established schedules; and

**WHEREAS**, two (2) responsive proposals were submitted by the published RFP deadline; and

**WHEREAS**, an Evaluation Committee reviewed the submittals in accordance with the criteria stated in the solicitation and recommended number one ranked proposer MV Contract Transportation, Inc.(“ MV”) be awarded the contract; and

**WHEREAS**, the Town Manager concurs with the Evaluation Committee’s recommendation to award RFP 2016-44 to MV; and

**WHEREAS**, the initial contract period begins November 1, 2016 and ends March 30, 2018 with two twelve-month options to renew; and

**WHEREAS**, pursuant to RFP 2016-44, MV has provided a draft agreement, and the agreement is being finalized in accordance with the RFP; and

**WHEREAS**, the Town Council approves the recommendation of the Town Manager and authorizes the Town Manager to enter into a contract with MV Contract Transportation, Inc. for award of RFP 2016-44 Bus Operations 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.** The Town Council hereby approves the award of RFP 2016-44, to MV Contract Transportation, 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 between the Town and MV Contract Transportation, Inc. for RFP 2016-44 Bus Operations 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 from the General Fund and Special Revenue Fund.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contract with MV Contract Transportation, Inc. for Bus Operations Services on behalf of the Town in an amount not to exceed budgeted funds per fiscal year, in substantially the form attached hereto as Exhibit A, to execute any required agreements and/or documents to implement the terms and conditions of the contract and to execute any extensions and/or amendments to the contract, and if necessary negotiate and execute any vehicle lease agreements, subject to approval as to form and legality by the Town Attorney.

**Section 6. Effective Date.** This Resolution shall take effect 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 A. Pizzi, Jr.	_____
Vice Mayor Tim Daubert	_____
Councilmember Manny Cid	_____
Councilmember Tony Lama	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Nelson Rodriguez	_____

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Michael A. Pizzi, Jr.  
MAYOR

Attest:

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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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

# **EXHIBIT A**

Agreement  
between the  
Town of Miami Lakes  
and  
**MV Contract Transportation, Inc.**  
for  
Bus Operations Services, RFP 2016-44