

**RESOLUTION NO. 19-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR RFP 2019-19, ROYAL OAKS DRAINAGE AND ROADWAY IMPROVEMENTS PROJECT PHASE I TO RG UNDERGROUND ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$1,242,377; 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**, Section 5(b) of the Town's Procurement Ordinance 17-203 provides that procurements in excess of \$15,000 shall require the use of competitive sealed bidding; and

**WHEREAS**, in accordance with Section 5 of Town Ordinance 17-203, the Town issued a Request for Proposals ("RFP") No. 2019-19 on February 13, 2019, for the Royal Oaks Drainage and Roadway Improvements Project Phase I; and

**WHEREAS**, the RFP was properly advertised in the Miami Daily Business Review, posted on the Town Website, Demand Star, and Public Purchase, and noticed in the Town Hall lobby; and

**WHEREAS**, the Town received nine (9) proposals by the proposal deadline, of which five (5) were deemed responsive; and

**WHEREAS**, an Evaluation Committee ("Committee") was appointed comprised of the following individuals: Omar Santos-Baez, Michelle Gonzalez, and Carlos Herdocia; and

**WHEREAS**, the Committee met on April 17, 2019 to evaluate the responsive proposals and established a ranking based on the evaluation criteria provided for in the solicitation; and

**WHEREAS**, in accordance with the established ranking, the Committee recommended awarding a contract to RG Underground Engineering, Inc. (“RG”), the highest-ranked proposal for construction services for the Royal Oaks Drainage and Roadway Improvements Project Phase I; and

**WHEREAS**, the Town Manager concurs with the Committee’s findings and recommends the approval of a contract with RG for construction services for the Royal Oaks Drainage and Roadway Improvements Project Phase I in an amount not to exceed \$1,242,377, which includes RG’s proposal price of \$1,129,433.03 and a contingency amount of \$112,943.97 for unforeseen circumstances; and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with RG for construction services for the Royal Oaks Drainage and Roadway Improvements Project Phase I in an amount to exceed \$1,242,377.

**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 a contract to RG in substantially the form attached hereto as Exhibit “A” for construction services for the Royal Oaks Drainage and Roadway Improvements Project Phase I in an amount not to exceed \$1,242,377 (hereinafter referred to as “Contract”).

**Section 3.**     **Authorization of Town Officials.**   The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract.

**Section 4.**     **Authorization of Fund Expenditure.**     The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Contract.

**Section 5.**     **Execution of the Contract.**   The Town Manager is authorized to execute the Contract with RG in an amount not to exceed \$1,242,377 and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

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

**THIS SPACE INTENTIONALLY LEFT BLANK**

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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 Nelson Rodriguez	_____
Councilmember Carlos Alvarez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Joshua Dieguez	_____
Councilmember Luis Collazo	_____
Councilmember Marilyn Ruano	_____

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Manny Cid  
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

**RG Underground Engineering, Inc.**  
for

Royal Oaks Drainage and Roadway Improvements Phase I, RFP  
2019-19