

RESOLUTION NO. 19-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AN AMENDMENT TO CONTRACT 2018 – 31 SOUTHEASTERN ENGINEERING CONTRACTORS, INC., IN ORDER TO ALLOW OWNER DIRECT PURCHASE OF MATERIALS AND SUPPLIES; 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, during the January 15, 2019 Town of Miami Lakes (the “Town”) Council Meeting, the Town awarded Contract 2018-31 to Southeastern Engineering Contractors, Inc., for construction relating to the N.W. 67th Avenue Widening Project; and

WHEREAS, Florida Statute §212.08(6) allows municipalities to take advantage of their tax free status, and purchase supplies and materials directly related to public projects; and

WHEREAS, through negotiations, Southeastern Engineering Contractors, Inc., has agreed to allow the Town to purchase the supplies and materials associated with the project in order to capture cost savings; and

WHEREAS, approval of the modification to Contract 2018-31 will result in a net-savings to the Town in the amount of six thousand seven hundred ninety-five and 45/100 (\$6,795.45); and

WHEREAS, the Town Manager believes it is in the Town’s best interest to authorize the modification to Contract 2018-31, in order to allow the Town to purchase the materials and supplies associated with this project and capture cost savings; and

WHEREAS, the Town Council agrees with the Town Manager's recommendation, and approves the modification to Contract 2018-31, in order to capture cost savings.

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 Modification to Owner Direct Purchase.** The Town Council hereby approves modification to Contract 2018-31 in order to allow for Owner Direct Purchase as described in Exhibit "A."

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 modification, in order to allow for Owner Direct Purchase as described in Exhibit "A."

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. **Authorization to Execute Modification.** The Town Manager is authorized to execute any agreement or document necessary to effectuate the modification to Contract 2018-31 in order to utilize Owner Direct Purchase option.

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

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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	_____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

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

EXHIBIT A