

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

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF RFP 2016-33, ELECTRICAL SERVICES – AS NEEDED TO ELECTRICAL CONTRACTING SERVICE, INC. AND AUM CONSTRUCTION INC.; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; 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**, the Town of Miami Lakes (the “Town”) issued Request for Proposals (“RFP”) No. 2016-33 on May 9, 2016, to secure fixed time and materials rates for various electrical services on an as-needed basis; and

**WHEREAS**, the work includes all labor, supervision, materials, parts, machinery, tools means of transportation, supplies, equipment and services necessary to provide as needed electrical repair, replacement and installation services; and

**WHEREAS**, four (4) responsive proposals were submitted by the published RFP deadline; and

**WHEREAS**, an Evaluation Committee comprised of Town staff reviewed the submittals in accordance with the criteria stated in the solicitation and recommended number one ranked proposer Electrical Contracting Service, Inc. be awarded as the Primary contractor; and

**WHEREAS**, the Evaluation Committee recommended the second ranked proposer, AUM Construction, Inc. be awarded a Secondary back-up contract; and

**WHEREAS**, the initial contract periods are three years with two twelve-month options to renew; and

**WHEREAS**, the estimated value of these services over the five year period is approximately \$500,000 in accordance with funds historically budgeted for such services; and

**WHEREAS**, the Town Council approves the recommendation of the Town Manager and authorizes the Town Manager to enter into contracts with Electrical Contracting Service, Inc. and AUM Construction, Inc. for award of RFP 2016-33 Electrical Services – As Needed.

**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 Contracts.** The Town Council hereby approves the award of RFP 2016-33, to Electrical Contracting Service, Inc. and AUM Construction, 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 Contracts Electrical Contracting Service, Inc. and AUM Construction, Inc. for Electrical Services – As Needed.

**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.

**Section 5. Execution of the Contracts.** The Town Manager is authorized to execute the Contracts with Electrical Contracting Service, Inc. and AUM Construction, Inc. for Electrical Services – As Needed on behalf of the Town in an amount not to exceed budgeted funds per fiscal year, in substantially the form attached hereto as Exhibits A and B, respectively, and 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, 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 26<sup>th</sup> day of July, 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 \_\_\_\_\_

\_\_\_\_\_  
Michael A. Pizzi, Jr.  
MAYOR

Attest:

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

Approved as to form and legal sufficiency:

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

# **EXHIBIT A**

Agreement  
between the  
Town of Miami Lakes  
and  
**Electrical Contracting Service, Inc.**  
for  
Electrical Services – As Needed  
per RFP 2016-33

# **EXHIBIT B**

Agreement  
between the  
Town of Miami Lakes  
and  
**AUM Construction, Inc.**  
for  
Electrical Services – As Needed  
per RFP 2016-33