RESOLUTION NO. 16-____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AWARDING CONTRACT FOR INVITATION TO BID (ITB) 2016-32 FOR CANAL SYSTEM MAINTENANCE SERVICES TO SFM SERVICES, INC.; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF 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 April 21, 2016, the Town of Miami Lakes, Florida ("the Town") issued Invitation to Bid number 2016-32 ("ITB 2016-32") for Canal System Maintenance Services; and

WHEREAS, the Town Manager has determined that SFM Services, Inc. ("SFM") is the lowest responsive and responsible bidder; and

WHEREAS, the Town Manager recommends an award of a contract under ITB 2016-32 to SFM; and

WHEREAS, SFM will be responsible for providing canal system embankment/slope mowing (Group "A") and canal system above-surface aesthetic debris removal (Group "B"); and

WHEREAS, the Town Council approves of the Town Manager's recommendations and authorizes the Town Manager to enter into a contract with SFM for award of Contract ITB 2016-32 for Canal System Maintenance Services in an amount not to exceed budgeted funds for Groups "A" and "B" as stated in ITB 2016-32.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

<u>Section 1. Recitals.</u> The foregoing recitals are true and correct and are incorporated herein by reference.

<u>Section 2. Approval of Contract.</u> The Town Council hereby approves the award of contract ITB 2016-32 to SFM Services, Inc. for Canal System Maintenance Services, which is only for Groups "A" and "B" as stated in ITB 2016-32.

<u>Section 3. Authorization of Town Officials.</u> 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 2016-32 with SFM Services, Inc. for Canal System Maintenance Services.

Section 4. Execution of the Contract. The Town Manager is authorized to execute Contract 2016-32 with SFM Services, Inc. for Canal System Maintenance Services on behalf of the Town in substantially the form attached hereto as Exhibit "A," 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.

<u>Section 5. Authorization of Fund Expenditure.</u> The Town Manager is authorized to expend budgeted funds for Groups "A" and "B" as stated in ITB 2016-32 to implement the terms and conditions of Contract 2016-32.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 7 th day of June, 2	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	<u> </u>
Councilmember Tony Lama	<u> </u>
Councilmember Ceasar Mestre	
Councilmember Frank Mingo	<u> </u>
Councilmember Nelson Rodriguez	
	Michael A. Pizzi, Jr. MAYOR
Attest:	WILLION
Gina Inguanzo	
TOWN CLERK	
Approved as to form and legal sufficiency:	
Raul Gastesi, Jr.	<u> </u>
Gastesi & Associates, P.A.	
TOWN ATTORNEY	

EXHIBIT "A"