

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

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2019-29, ROYAL OAKS PARK ATHLETIC LED RETROFIT LIGHTING TO ELECTRICAL CONTRACTING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$180,930; 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**, Lighting in Royal Oaks Park (“Park”), located at 16500 NW 87<sup>th</sup> Avenue in Miami Lakes currently does not meet Illuminating Engineering Society of North America’s lighting recommendation; and

**WHEREAS**, the Town of Miami Lakes (“Town”) has received a grant issued by the Florida Department of Agriculture and Consumer Services Office of Energy for this project; and

**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, on May 20, 2019 the Town issued an Invitation To Bid (“ITB”) No. 2019-19, for the Royal Oaks Park Athletic LED Retrofit Lighting Project; and

**WHEREAS**, the ITB was advertised online via two public bidding websites, DemandStar and Public Purchase, and was physically posted in the Government Center Lobby; and

**WHEREAS**, the Town received three (3) proposals by the proposal deadline from Electrical Contracting Services, Inc. (“ECS”), G&R Electric Corp (“G&R”), and Techline Sports Lighting (“Techline”); and

**WHEREAS**, based on due diligence, Procurement determined that ECS was the lowest responsive and responsible bidder; and

**WHEREAS**, Procurement recommends awarding a contract to ECS in the amount of one hundred eighty thousand nine hundred and thirty dollars (\$180,930); and

**WHEREAS**, the Town Manager concurs with Procurement’s recommendation and recommends the Town Council authorize the award of a contract to ECS for the Royal Oaks Park Athletic LED Retrofit Lighting project in an amount not to exceed \$180,930; and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with ECS for the Royal Oaks Park Athletic LED Retrofit Lighting project in an amount not to exceed \$180,930.

**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 ECS in substantially the form attached hereto as Exhibit “A” for THE Royal Oaks Park Athletic LED Retrofit Lighting project in an amount not to exceed \$180,930 (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 ECS in an amount not to exceed \$180,930 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.

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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 Luis Collazo	_____
Councilmember Joshua Dieguez	_____
Councilmember Jeffrey Rodriguez	_____
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  
**Electrical Contracting Services, Inc.**  
for  
Royal Oaks Park Athletic Field LED Retrofit Lighting, ITB  
2019-29