

**RESOLUTION NO. 24-1986**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2023-17R, MIAMI LAKES GREEN 2.0 (NW 146<sup>th</sup> STREET) TO HOMESTEAD CONCRETE & DRAINAGE, INC. IN AN AMOUNT OF SIX HUNDRED EIGHTY THOUSAND, EIGHT HUNDRED FIFTY SIX DOLLARS AND 26/100 (\$680,856.26) NOT TO EXCEED BUDGETED FUNDS; APPROVING THE TRANSFER OF FUNDS FROM THE TRANSPORTATION IMPROVEMENTS CONTINGENCY RESERVE LINE-ITEM INTO THE LINE-ITEM (301-4134-549002); 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**, the Town was awarded a grant from the Florida Department of Transportation (“FDOT”) in the amount Five Hundred Forty One Thousand, Four Hundred Ninety Four Dollars and 00/100 (\$541,494.00), for the design, construction, and construction inspections services for Miami Lakes Green 2.0, NW 146<sup>th</sup> Street Roadway Improvements Project (the “Project”), which requires a committed local match of Two Hundred Sixty Six Thousand, Seven Hundred and Six Dollars and 00/100 (\$266,706); and

**WHEREAS**, the construction of the Project is estimated to cost Six Hundred Eighty Thousand, Eight Hundred Fifty Six Dollars and 26/100 (\$680,856.26), with a project contingency in the amount of Sixty Eight Thousand, Eighty Five Dollars, 63/100 (\$68,085.26); and

**WHEREAS**, Chapter 2, Article V, Division 2, Section 2-155 of the Town Code provides that procurements more than \$15,000 shall require the use of competitive sealed bidding; and

**WHEREAS**, in accordance with Chapter 2, Article V, Division 2, Section 2-155 of the Town Code, the Town issued Invitation to Bid (“ITB”) No. 2023-17R for the Project on September 14, 2023; and

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

**WHEREAS**, the Town received one (1) bid from the following:

- 1) Homestead Concrete & Drainage, Inc.; and

**WHEREAS**, based on due diligence, Procurement determined that Homestead Concrete & Drainage, Inc. was the lowest responsive and responsible bidder; and

**WHEREAS**, Procurement recommends awarding a contract for the Project to Homestead Concrete & Drainage, Inc., in an amount of Six Hundred Eighty Thousand, Eight Hundred Fifty Six Dollars and 26/100 (\$680,856.26) not to exceed budgeted funds, with a project contingency in the amount of Sixty Eight Thousand, Eighty Five Dollars, 63/100 (\$68,085.26); and

**WHEREAS**, it is also recommended transferring One Hundred Sixty Five Thousand Dollars and 00/100 (\$165,000.00) funds from the Transportation Improvements Contingency Reserve line-item into the Transportation Improvements Contingency Reserve line-item (301-4134-549002) in order to fully fund this Project; and

**WHEREAS**, the Town Manager concurs with Procurement's recommendation and recommends the Town Council authorize the award of a contract to Homestead Concrete & Drainage, Inc. for completion of the Project in an amount not to exceed Six Hundred Eighty Thousand, Eight Hundred Fifty-Six Dollars and 26/100 (\$680,856.26), with a project contingency in the amount of Sixty-Eight Thousand, Eighty Five Dollars, 63/100 (\$68,085.26); and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with Homestead Concrete & Drainage, Inc. for completion of the Project.

**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 Homestead Concrete & Drainage, Inc., for completion of the Miami Lakes Green 2.0 (NW 146<sup>th</sup> Street) Project in an amount of Six Hundred Eighty Thousand, Eight Hundred Fifty Six Dollars and 26/100 (\$680,856.26) not to exceed budgeted funds, with a project contingency in the amount of Sixty Eight Thousand, Eighty Five Dollars, 63/100 (\$68,085.26), in substantially the same form as attached hereto as Exhibit "A" (hereinafter referred to as "Contract").

**Section 3. Authorization of Fund Expenditure.** 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 Town Officials.** The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to finalize and carry out the terms of the agreement with Homestead Concrete & Drainage, Inc.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contract with Homestead Concrete & Drainage, Inc., for construction services for the Miami Lakes Green 2.0 (NW 146<sup>th</sup> Street) Project, in an amount of Six Hundred Eighty Thousand, Eight Hundred Fifty Six Dollars and 26/100 (\$680,856.26) not to exceed budgeted funds and with a project contingency in the amount of Sixty Eight Thousand, Eighty Five Dollars, 63/100 (\$68,085.26), 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. Line-Item Modification.** The Budget for Fiscal Year 2023-2024 adopted in Section 2 of Ordinance 23-318, is hereby modified, as reflected in Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2023-2024. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager, or his assign(s), to administratively adjust line item 301-4134-549002 to reflect audit adjustments and or line-item revisions as necessary.


**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 14<sup>th</sup> day of May 2024.

The foregoing resolution was offered by Vice Mayor Fernandez who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

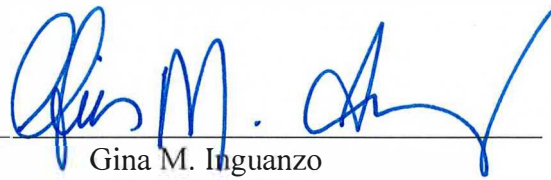
Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes



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Manny Cid  
MAYOR

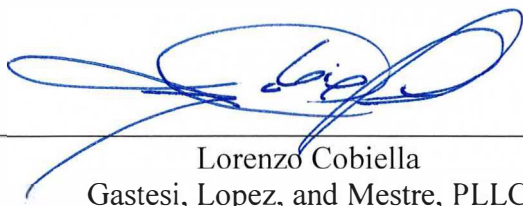
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Lorenzo Cobiella  
Gastesi, Lopez, and Mestre, PLLC  
DEPUTY TOWN ATTORNEY

# **EXHIBIT A**

Agreement  
between the  
Town of Miami Lakes  
and  
**Homestead Concrete & Drainage, Inc.**  
for  
Safe Routes to School for Bob Graham Education Center,  
ITB 2023-01