

RESOLUTION NO. 24-2015

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR ITB 2024-19, TO MASTER ROAD FINISHERS CORP IN AN AMOUNT OF ONE MILLION THREE HUNDRED FIFTY FOUR THOUSAND TWO HUNDRED NINETY AND 40/100 (\$1,354,290.40) NOT TO EXCEED BUDGETED FUNDS, AND A PROJECT CONTINGENCY IN THE AMOUNT OF ONE HUNDRED THIRTY FIVE THOUSAND FOUR HUNDRED TWENTY NINE DOLLARS AND 04/100 (\$135,429.04); APPROVING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE LINE-ITEM INTO LINE ITEM NO. 402-563800-AR12; 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, on July 16, 2019, the Town Council passed Resolution No. 2019-1626 adopting the Stormwater Master Plan Update No. 3; and

WHEREAS, on March 9, 2021, in order to address the stormwater needs outlined in the Stormwater Master Plan Update No. 3, the Town Council adopted Resolution No. 21-1730 approving bond financing in the amount of Fifteen Million Five Hundred Thousand Dollars, and 00/100 (\$15,500,000.00); 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. 2024-19 for Loch Lomond North Drainage Improvement Project (the “Project”); and

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

WHEREAS, the Town received nine (8) bids from the following:

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|-------------------------------------|----------------|
| 1. Master Road Finishers Corp. | \$1,354,290.40 |
| 2. ATC Engineering, Inc. | \$1,480,825.00 |
| 3. Hartec Group, Inc | \$1,487,445.00 |
| 4. RG Underground Engineering, Inc. | \$1,574,620.00 |
| 5. Quality Paving Corp. | \$1,592,550.00 |
| 6. Basile USA, LLC | \$1,754,164.98 |
| 7. Metro Express, Inc. | \$2,384,370.00 |
| 8. The Stout Group, LLC | \$2,463,949.40 |

WHEREAS, based on due diligence, Procurement determined that Master Road Finishers Corp., was the lowest responsive and responsible bidder; and

WHEREAS, Procurement recommends awarding a contract to Master Road Finishers Corp., in an amount of One Million Three Hundred Fifty Four Thousand Two Hundred Ninety and 40/100 (\$1,354,290.40), and a project contingency of One Hundred Thirty-Five Thousand, Four Hundred Twenty-Nine Dollars and 04/100 (\$135,429.04), which is approximately 10% of the contract value for unforeseen circumstances related to the project; and

WHEREAS, it is also recommended transferring funds from the Storm Water Contingency Reserve line-item into the Loch Lomond North Drainage Improvement Project Line Item No. 405-563805-ARP12 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 Master Road Finishers Corp. for completion of the Loch Lomond North Drainage Improvement Project in an amount of One Million Three Hundred Fifty Four Thousand Two Hundred Ninety and 40/100 (\$1,354,290.40), and a project contingency of One Hundred Thirty-Five Thousand, Four Hundred Twenty-Nine Dollars and 04/100 (\$135,429.04), which is approximately 10% of the contract value for unforeseen circumstances related to the project and recommends a transfer of funds from the Storm Water Contingency Reserve line-item into the Loch Lomond North Drainage Improvement Project line-item (405-563805-AR12) in order to fully fund this Project; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with Master Road Finishers Corp. for completion of the Loch Lomond North Drainage Improvement Project and approves the transfer of funds from the Stormwater Contingency Reserve line-item into the Loch Lomond North Drainage Improvement Project line-item (405-563805-AR12) in order to fully fund this 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 Master Road Finishers Corp., for completion of the Loch Lomond North Drainage Improvement Project in an amount of One Million Three Hundred Fifty Four Thousand Two Hundred Ninety and 40/100 (\$1,354,290.40), and a project contingency of One Hundred Thirty-Five Thousand, Four Hundred Twenty-Nine Dollars and 04/100 (\$135,429.04), which is

approximately 10% of the contract value for unforeseen circumstances related to the project, 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 Master Road Finishers Corp.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract with Master Road Finishers Corp., for completion of the Loch Lomond North Drainage Improvement Project in an amount of One Million Three Hundred Fifty Four Thousand Two Hundred Ninety and 40/100 (\$1,354,290.40), and a project contingency of One Hundred Thirty-Five Thousand, Four Hundred Twenty-Nine Dollars and 04/100 (\$135,429.04), which is approximately 10% of the contract value for unforeseen circumstances related to the project, 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 No. 23-318, is hereby modified, as reflecting 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 405-563805-AR12 to reflect audit adjustments and or line-item revisions as necessary.

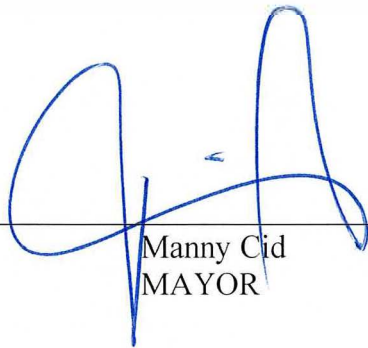
Section 7. **Rounding.** As presented, the 2023-2024 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “B.”

Section 8. **Effective Date.** This Resolution shall take effect immediately upon adoption.

Passed and adopted this 13th day of August 2024.

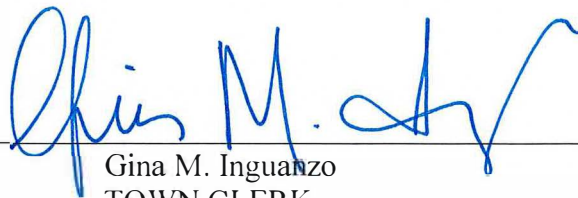
The foregoing resolution was offered by Vice Mayor Fernandez who moved its adoption. The motion was seconded by Councilmember Morera and upon being put to a vote, the vote was as follows:

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




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



LORENZO COBIELLA
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
MASTER ROAD FINISHERS CORP
for
Loch Lomond North Drainage Improvement Project,
ITB 2024-19

EXHIBIT B

Budget