

**RESOLUTION NO. 24-2033**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF HVAC CONTROL SYSTEM TO INTEGRITY CONTROLS AND TEST & BALANCE, INC., IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; 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**, Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances provides that the Town Manager may request authorization from the Town Council to waive the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) where the Town Manager has made a written recommendation where, based on specific circumstances, it is not practical to comply with the requirements of this Section for a specific solicitation; and

**WHEREAS**, the Town Manager has made a written recommendation that based on specific circumstances it is not practical to comply with the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances for replacement of the Town's Government Center HVAC Control system; and

**WHEREAS**, on September 10, 2024, after attempting to solicit the HVAC replacement through an invitation to bid, the Town received one sole bid from RGEN Enterprises LLC d/b/a Cool Water Air Conditioning in the amount of Ninety-Eight Thousand Dollars (\$98,000); and

**WHEREAS**, independently, the Town has received a quote for HVAC Control System and installation in the amount of Thirty Thousand, Three Hundred and Sixty Dollars and 00/100 (\$30,360.00), from Integrity Controls and Test & Balance, Inc. (ICTB); and

**WHEREAS**, the Town Manager believes that it is in the Town's best interest to waive solicitation and contract with ICTB for the replacement and installation of an HVAC Control system for Town Hall; and

**WHEREAS**, the Town Council approves of the Town Manager's recommendation, authorizes a waiver of the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) of the Town's Procurement Ordinance and authorizes the Town Manager to enter into a contract with Integrity Controls And Test & Balance, Inc for said services in accordance with Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances.

**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.**    **Waiver of Competitive Bidding.**    The Town Council hereby waives the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances.

**Section 3.**    **Approval of the Contract.**    The Town Council hereby approves the execution of a Contract with Integrity Controls and Test & Balance, Inc. in substantially the same form as attached hereto as Exhibit "A" for replacement of the Government Center HVAC Control System.

**Section 4. 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 5. 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 6. Execution of the Contract.** The Town Manager is authorized to execute the contract with Integrity Controls and Test & Balance, Inc. for the replacement of the HVAC Control System at Government Center, and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

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

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Passed and adopted this 15<sup>th</sup> day of October 2024.

The foregoing resolution was offered by Councilmember Morera 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  
Integrity Controls and Test & Balance, Inc.  
for  
False Alarm Monitoring Solutions