## **RESOLUTION NO. <u>2023 – 4134</u>**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, SELECTING ROADWAY CONSTRUCTION, LLC FOR CONSTRUCTION THE OAKWOOD DRIVE AND EAST STORMWATER **IMPROVEMENT** AND ROADWAY PROJECT PURSUANT TO INVITATION TO BID (ITB) NO. 08-22/23: **AUTHORIZING NEGOTIATION EXECUTION OF A CONSTRUCTION CONTRACT IN AN** NOT TO \$5,749,419.84; AND AMOUNT EXCEED PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** on September 13, 2021, the City Council of the City of Miami Springs (the "City") adopted Resolution No.2021-3928, accepting a State Appropriation Grant in the amount of \$1,500,000 for construction of the East Drive segment of the Oakwood Drive and East Drive Stormwater and Roadway Improvements Project (the "Project"); and

**WHEREAS,** on February 13, 2023, the City Council adopted Resolution No.2023-4070 accepting a Coral Protection and Restoration (CPR) Program Grant in the amount of \$2,000,000 for construction of the Project; and

**WHEREAS,** pursuant to Resolution Nos. 2021-3911, 2022-3970, and 2022-4074, the City's design consultant, Bermello, Ajamil & Partners, Inc., has provided professional engineering design services for the Project; and

**WHEREAS,** on December 21, 2022, the City issued Invitation to Bid No. 03-22/23 (the "ITB") for construction of the Project; and

WHEREAS, three sealed bids were received by the ITB deadline; and

**WHEREAS,** Roadway Construction, LLC (the "Contractor") submitted the lowest bid for the Project at a total cost of \$5,749,419.84; and

WHEREAS, the City Council desires to select the Contractor to construct the Project and authorize the City Manager to negotiate and execute a Construction Contract (the "Contract") with the Contractor for construction of the Project in an amount not to exceed \$5,749,419.84 in substantially the form attached as Exhibit "A"; and

**WHEREAS**, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

**Section 2. Selection.** That the City Council hereby selects the Contractor to construct the Project.

<u>Section 3.</u> <u>Authorization.</u> That the City Council hereby authorizes the City Manager to negotiate and execute the Contract with the Contractor in an amount not to exceed \$5,749,419.84 in substantially the form attached as Exhibit "A," subject to approval by the City Attorney as to form, content, and legal sufficiency.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by <u>Councilman Fajet</u> who moved its adoption. The motion was seconded by <u>Vice Mayor Bravo</u> and upon being put to a vote, the vote was as follows:

Vice Mayor Jacky Bravo	<u>YES</u>
Councilman Jorge Santin	<u>YES</u>
Councilman Dr. Walter Fajet, Ph.D.	YES
Councilman Dr. Victor Vazquez, Ph.D.	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 23rd day of October, 2023.

MARIA PUENTE MITCHELL

ATTEST:

ERIKA GONZALEZ MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

CITY ATTORNEY