RESOLUTION NO. <u>2023 – 4151</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, SELECTING SUPERIOR PARK SYSTEMS, INC. FOR INSTALLATION OF A NEW BATTING CAGE AT PRINCE FIELD; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONSTRUCTION CONTRACT IN AN AMOUNT NOT TO EXCEED \$37,150; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the "City") has identified a need to replace the batting cage at Prince Field to better serve the City's residents and Little League Base Ball Program (the "Project"); and

WHEREAS, in accordance with Section §31-11(C)(2) of the City's Code of Ordinances, the City requested three quotes for the construction of the Project, anticipating that the good faith estimate total cost for the Project would not exceed \$100,000; and

WHEREAS, Superior Park Systems, Inc. (the "Contractor") submitted the lowest quote for the Project at a total cost of \$37,150 (the "Quote"); 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 in substantially the form attached hereto as Exhibit "A" with the Contractor in an amount not to exceed \$37,150; 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:

<u>Section 1.</u> <u>Recitals.</u> 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 a Construction Contract with the Contractor in an amount not to exceed \$37,150, in substantially the form attached hereto as Exhibit "A," subject to approval by the City Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

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

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

PASSED AND ADOPTED this 13th day of November, 2023.

MARIA PUENTE MITCHELL MAYOR

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