

RESOLUTION NO. R-2012-155

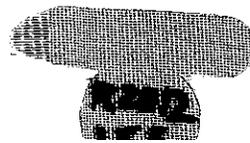
**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF POOLE & KENT COMPANY OF FLORIDA, AS THE CONTRACTOR TO FURNISH ALL LABOR, EQUIPMENT, MATERIALS AND EXPERTISE NECESSARY TO COMPLETE THE FILTER REHABILITATION PROJECT AT THE WINSON WATER TREATMENT PLANT, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 31-11-12 WINSON WATER TREATMENT PLANT PHASE 1 - FILTER REHABILITATION; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF THE STATED SERVICES, AT A COST NOT TO EXCEED THREE MILLION SIX HUNDRED SEVENTY-SIX THOUSAND DOLLARS (\$3,676,000.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the Florida Department of Environmental Protection State Revolving Fund (“SRF”) has designated the Winson Water Treatment Plant (“Water Plant”), under Project Number DW Project No. 13183, as eligible for available funding to finance much needed construction and infrastructure improvements to the Water Plant; and

**WHEREAS**, on June 25, 2012, the City of North Miami (“City”) advertised *Invitation for Bid No. 31-11-12 Winson Water Treatment Plant Phase 1 - Filter Rehabilitation* (“IFB”) as part of the City’s ongoing effort to accomplish the improvements and upgrades of the Water Plant with SRF funding; and

**WHEREAS**, the IFB seeks to obtain a contractor to furnish all labor, equipment, materials and expertise necessary to complete the filter rehabilitation at the Water Plant, in accordance with the terms, conditions and specifications contained in the IFB (“Services”); and

**WHEREAS**, in response to the IFB, Poole & Kent Company of Florida (“Contractor”), submitted its sealed bid and qualifications (“Bid”), expressing the capability, willingness and expertise necessary to perform the Services pursuant to IFB requirements and conditions; and



**WHEREAS**, Contractor was selected by City administration as the most responsive, responsible low-bidder whose bid, qualifications and references demonstrated to be the most advantageous to the City; and

**WHEREAS**, on November 12, 2012, the Florida Department of Environmental Protection approved Contractor's bidding information and authorized the City to proceed with a contract, qualifying the City for SRF funding in the amount of Three Million Five Hundred Twenty-Six Thousand Dollars (\$3,526,000.00), for the provision of Services; and

**WHEREAS**, the City Manager respectfully requests that the Mayor and City Council approve the selection of Consultant and authorize the City Manager and City Attorney to negotiate and execute an agreement, in accordance with the provisions of the IFB and SRF guidelines.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1.**      **Selection Approval.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the selection of Poole & Kent Company of Florida, as the contractor to furnish all labor, equipment, materials and expertise necessary to complete the filter rehabilitation project at the Winson Water Treatment Plant, in accordance with the terms, conditions and specifications contained in the Invitation for Bid No. 31-11-12 Winson Water Treatment Plant Phase 1 - Filter Rehabilitation.

**Section 2.**      **Authority of City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to negotiate and execute an agreement for the provision of the stated services, at a cost not to exceed Three Million Six Hundred Seventy-Six Thousand Dollars (\$3,676,000.00).

**Section 3.**      **Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a   5-0   vote of the Mayor and City Council of the City of North Miami, Florida, this   11   day of December, 2012.

Andre D. Pierre  
ANDRE D. PIERRE, ESQ.  
MAYOR

ATTEST: [Signature]  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

[Signature]  
REGINE M. MONESTIME  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Blynn

Seconded by: Mayor Pierre

**Vote:**

Mayor Andre D. Pierre, Esq.	<u>  x  </u>	(Yes)	<u>      </u>	(No)
Vice Mayor Marie Erlande Steril	<u>  x  </u>	(Yes)	<u>      </u>	(No)
Councilperson Michael R. Blynn, Esq.	<u>  x  </u>	(Yes)	<u>      </u>	(No)
Councilperson Scott Galvin	<u>  x  </u>	(Yes)	<u>      </u>	(No)
Councilperson Jean R. Marcellus	<u>  x  </u>	(Yes)	<u>      </u>	(No)