

RESOLUTION NO. 2016-R-9

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A SECOND OPTION TO RENEW CONTRACT NO. 000421 BETWEEN THE CITY OF NORTH MIAMI AND METRO EXPRESS, INC., FOR THE PROVISION AND PLACEMENT OF HOT-MIXED ASPHALT AS APPROVED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RESURFACING STREETS, ALLEYWAYS AND OTHER PUBLIC RIGHTS-OF-WAY, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 25-12-13 ASPHALT LAID IN PLACE, AT A COST NOT TO EXCEED TWO HUNDRED THIRTY-NINE THOUSAND ONE HUNDRED SEVENTY-SIX DOLLARS (\$239,176.00); FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR THE PROVISION OF THE STATED SERVICES ON AN AS NEEDED, WHEN NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, on June 25, 2013, the Mayor and City Council of the City of North Miami (“City”) passed and adopted Resolution Number R-2013-74, approving the selection of Metro Express, Inc. (“Contractor”), as the top ranked firm to provide the City with the labor, supervision, materials, equipment, tools and services necessary for asphalt laid-in-place at various locations throughout the City on an as needed, when needed basis (collectively referred to herein as “Services”), in accordance with the terms, conditions, and specifications contained in the *Invitation for Bid No. 25-12-13 Asphalt Laid in Place*, as amended, (“IFB”); and

**WHEREAS**, the Contractor has expressed its capability, expertise and willingness to perform the Services pursuant to IFB requirements for an initial term of one (1) year, with the option to renew by the City for an additional four (4) years, on a year-by-year basis; and

**WHEREAS**, upon completion of the initial term, the City, on May 21, 2014, exercised the first option to renew Contract No. 000421 for the period commencing June 26, 2014 through June 25, 2015 (“Renewal No. 1 of 4”); and

**WHEREAS**, the City administration desires to exercise the second of four (4) options to renew Contract No. 000421 in order to maintain and extend needed Services for one (1) additional year (“Renewal No. 2 of 4”); and

**WHEREAS**, the term of the second renewal shall be the period commencing January 27, 2016 through January 26, 2017; and

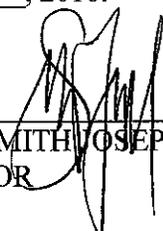
**WHEREAS**, the Mayor and City Council find that the Renewal No. 2 of 4, for the provision of Services on an as needed, when needed basis, at a cost not to exceed Two Hundred Thirty-Nine Thousand One Hundred Seventy-Six Dollars (\$239,176.00), is in the best interest of the City.

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

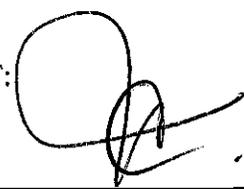
**Section 1. Authority of Interim City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the Interim City Manager to execute a Second Option to Renew Contract No. 000421 between the City of North Miami and Metro Express, Inc. for the provision and placement of hot-mixed asphalt as approved by the Florida Department of Transportation for resurfacing streets, alleyways and other public rights-of-way, in accordance with the terms, conditions, and specifications contained in the *Invitation for Bid No. 25-12-13 Asphalt Laid in Place*, at a cost not to exceed Two Hundred Thirty-Nine Thousand One Hundred Seventy-Six Dollars (\$239,176.00); further authorizing the Interim City Manager to issue Purchase Orders for the provision of the stated services on an as needed, when needed basis.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

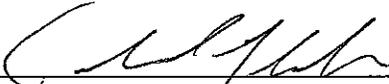
**PASSED AND ADOPTED** by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 26th day of January, 2016.

  
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DR. SMITH JOSEPH  
MAYOR

ATTEST:

  
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



ROLAND C. GALDOS, ESQ.  
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Bien-Aime

Seconded by: Councilwoman Keys

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.  
Vice Mayor Alix Desulme  
Councilman Scott Galvin  
Councilwoman Carol Keys, Esq.  
Councilman Philippe Bien-Aime

<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)