

To: The Honorable Mayor and City Council

From: Ruby C. Johnson, Purchasing Director 

Date: June 11, 2013

RE: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF A-1 DURAN ROOFING, INC., AS THE CONTRACTOR FOR THE REMOVAL AND REPLACEMENT OF THE ROOF COVERING THE CITY HALL BUILDING, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 26-12-13 CITY HALL ROOF REMOVAL & REPLACEMENT, AS SUBSEQUENTLY AMENDED, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR, IN SUBSTANTIALLY THE ATTACHED FORM, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$176,550.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

RECOMMENDATION

Staff is requesting that the Mayor and Council authorize the City Manager to award IFB 26-12-13 for the Removal & Replacement of the City Hall Roof to A-1 Duran Roofing Inc. for an amount not to exceed \$176,550.00.

BACKGROUND

Staff advertised 09-12-13 in April, 2013 for the above referenced service. Six (6) companies submitted proposals and A-1 Duran is the lowest responsive bidder.

The City Hall Roof has not been replaced since in over 20 years. Staff has consistently made repairs to the roof over this period of time. Funding for this repair will come from the Biscayne Landing allocation designated for city improvements.

Attachments

Resolution
Agreement
Tabulation

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF A-1 DURAN ROOFING, INC., AS THE CONTRACTOR FOR THE REMOVAL AND REPLACEMENT OF THE ROOF COVERING THE CITY HALL BUILDING, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 26-12-13 CITY HALL ROOF REMOVAL & REPLACEMENT, AS SUBSEQUENTLY AMENDED, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR, IN SUBSTANTIALLY THE ATTACHED FORM, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$176,550.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on April 8, 2013, the City of North Miami ("City") issued *Invitation for Bid No. 26-12-13 City Hall Roof Removal & Replacement*, as subsequently amended ("IFB"), to obtain bids from qualified, licensed and insured roofing contractors to provide the City with the labor, materials, tools, equipment, services and supervision necessary for the removal and replacement of the entire roof of the City Hall building, located at 776 NE 125th Street, covering approximately one thousand six hundred (1,600) square feet, in accordance with the terms, conditions and specifications contained in the IFB ("Services"); and

WHEREAS, in response to the IFB, A-1 Duran Roofing, Inc. ("Contractor") submitted its sealed bid, qualifications and related documents ("Bid") expressing the capability, willingness and expertise necessary to perform the Services, pursuant to IFB requirements; and

WHEREAS, Contractor's Bid was reviewed, ranked and 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, the City administration respectfully requests that the Mayor and City Council approve the selection of Contractor and authorize the execution of an agreement for the provision of Services, in substantially the attached form.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF A-1 DURAN ROOFING, INC., AS THE CONTRACTOR FOR THE REMOVAL AND REPLACEMENT OF THE ROOF COVERING THE CITY HALL BUILDING, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 26-12-13 CITY HALL ROOF REMOVAL & REPLACEMENT, AS SUBSEQUENTLY AMENDED, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR, IN SUBSTANTIALLY THE ATTACHED FORM, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$176,550.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on April 8, 2013, the City of North Miami ("City") issued *Invitation for Bid No. 26-12-13 City Hall Roof Removal & Replacement*, as subsequently amended ("IFB"), to obtain bids from qualified, licensed and insured roofing contractors to provide the City with the labor, materials, tools, equipment, services and supervision necessary for the removal and replacement of the entire roof of the City Hall building, located at 776 NE 125th Street, covering approximately one thousand six hundred (1,600) square feet, in accordance with the terms, conditions and specifications contained in the IFB ("Services"); and

WHEREAS, in response to the IFB, A-1 Duran Roofing, Inc. ("Contractor") submitted its sealed bid, qualifications and related documents ("Bid") expressing the capability, willingness and expertise necessary to perform the Services, pursuant to IFB requirements; and

WHEREAS, Contractor's Bid was reviewed, ranked and 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, the City administration respectfully requests that the Mayor and City Council approve the selection of Contractor and authorize the execution of an agreement for the provision of Services, in substantially the attached form.

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

Section 1. **Selection Approval and Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the selection of A-1 Duran Roofing, Inc., as the contractor for the removal and replacement of the roof covering the City Hall building, in accordance with the terms, conditions and specifications contained in the Invitation for Bid No. 26-12-13 City Hall Roof Removal & Replacement, as subsequently amended, and further authorizing the City Manager to execute an agreement with the selected contractor, in substantially the attached form, in the amount not to exceed One Hundred Seventy-Six Thousand Five Hundred Fifty Dollars (\$176,550.00).

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

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of June, 2013.

LUCIE M. TONDREAU
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Lucie M. Tondreau	_____ (Yes)	_____ (No)
Vice Mayor Marie Erlande Steril	_____ (Yes)	_____ (No)
Councilperson Carol Keys	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Philippe Bien-Aime	_____ (Yes)	_____ (No)

CITY OF NORTH MIAMI
City Hall Roof Removal and Replacement Agreement
IFB No. 26-12-13

THIS CITY HALL ROOF REMOVAL AND REPLACEMENT AGREEMENT ("Agreement") is entered into this ____ day of _____, 2013, by and between the **City of North Miami**, a Florida municipal corporation, having its principal office at 776 NE 125th Street, North Miami, FL 33161 ("City") and **A-1 Duran Roofing, Inc.**, a for-profit corporation organized and registered to do business in the State of Florida, having its principal office at 8095 NW 64th Street, Miami, FL 33166 ("Contractor"). The City and Contractor may collectively be referred to as the "Parties", and each may individually be referred to as "Party".

RECITALS

WHEREAS, on April 8, 2013, the City of North Miami ("City") issued *Invitation for Bid No. 26-12-13 City Hall Roof Removal & Replacement*, as subsequently amended ("IFB"), to obtain bids from qualified, licensed and insured roofing contractors to provide the City with the labor, materials, tools, equipment, services and supervision necessary for the removal and replacement of the entire roof of the City Hall building, located at 776 NE 125th Street, covering approximately one thousand six hundred (1,600) square feet, in accordance with the terms, conditions and specifications contained in the IFB ("Services"); and

WHEREAS, in response to the IFB, Contractor submitted its sealed bid, qualifications and related documents ("Bid") expressing the capability, willingness and expertise necessary to perform the Services, pursuant to IFB requirements; and

WHEREAS, Contractor's Bid was reviewed, ranked and 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 June ____, 2013, the Mayor and City Council passed and adopted Resolution No. ____-____, approving the selection of Contractor, and authorized the City Manager to execute this Agreement for the provision of Services in accordance with the terms and conditions of the Contract Documents.

NOW, THEREFORE, in consideration of the mutual terms and conditions set forth herein and other good and valuable consideration, the Parties hereto agree as follows:

ARTICLE 1 - RECITALS

1.1 The recitals are true and correct and are hereby incorporated into and made a part of this Agreement.

ARTICLE 2 - CONTRACT DOCUMENTS

2.1 The following documents are incorporated into and made part of this Agreement (collectively referred to as the "Contract Documents"):

- 2.1.1 City's *Invitation for Bid No. 26-12-13 City Hall Roof Removal & Replacement*, as subsequently amended, attached hereto by reference;
- 2.1.2 *North Miami City Hall-Insulated Concrete Deck – Guide Specification*, attached hereto by reference;
- 2.1.3 Contractor's Bid, attached hereto by reference;
- 2.1.4 City's tabulation of contractors responding to the IFB, attached hereto as "Exhibit A";
- 2.1.5 City's Recommendation of Award to Contractor dated May 8, 2013, attached hereto as "Exhibit B"; and
- 2.1.6 Any additional documents which are required to be submitted by Contractor pursuant to Contract Documents.

2.2 In the event of any conflict between the Contract Documents or any ambiguity or missing specification or instruction, the following priority is hereby established:

- 2.2.1 Specific written direction from the City Manager or City Manager's designee.
- 2.2.2 This Agreement.
- 2.2.3 The IFB.

2.3 The Parties agree that Contractor was responsible for clarifying any ambiguity, conflict, discrepancy, omission, or other error found in the IFB prior to Contractor submitting its Bid or the right to clarify same shall be waived.

ARTICLE 3 – TERM OF AGREEMENT

3.1 Subject to authorized adjustments, the Term of this Agreement shall be four (4) consecutive calendar weeks from the date the City issues Contractor the Notice to Proceed.

3.2 Contractor agrees that the performance of Services shall be pursued on schedule, diligently, uninterrupted and at a rate of progress which will ensure full completion of Services within the agreed Term of Agreement. Failure to achieve timely performance of Services shall be regarded as a material breach of this Agreement and subject to the appropriate remedies available to the City at law.

3.3 When, in the opinion of the City, reasonable grounds for uncertainty exists with respect to the Contractor's ability to perform Services or any portion thereof, the City may request that the Contractor, within a reasonable time frame set forth in the City's request, provide adequate assurances to the City in writing, of Contractor's ability to perform in accordance with terms of this Agreement. In the event that the Contractor fails to provide the City the requested assurances within the prescribed time frame, the City may treat such failure as a repudiation or breach of this Agreement, and resort to any remedy for breach provided for in this Agreement or at law.

ARTICLE 4 - COMPENSATION

4.1 Contractor shall be paid an amount not to exceed One Hundred Seventy-Six Thousand Five Hundred Fifty and 00/100 Dollars (\$176,550.00), including a contingency amount not to exceed ten (10) percent, for completion of Services.

4.2 Funding for this Agreement is contingent on the availability of funds and the Agreement is subject to amendment or termination due to lack of funds or a reduction of funds, upon five (5) days written notice to Contractor.

ARTICLE 5 - SCOPE OF SERVICES

5.1 Contractor shall provide all the required labor, supervision, transportation, materials, equipment, supplies, supervision, tools and services necessary for the completion of Services, under the terms, conditions and specifications contained in the Contract Documents. Contractor shall perform the Services in accordance with that degree of care and skill ordinarily exercised by reputable members of its profession.

5.2 Contractor represents and warrants to the City that: (i) Contractor possesses all qualifications, licenses and expertise required for the provision of Services, with personnel fully licensed by the State of Florida; (ii) Contractor is not delinquent in the payment of any sums due the City, including payment of permit fees, local business taxes, or in the performance of any obligations to the City; (iii) all personnel assigned to perform Services shall be, at all times during the term hereof, fully qualified and trained to perform the tasks assigned to each; (iv) the Services will be performed in the manner and at such times and locations as described by the City for the budgeted amount; and (v) the person executing this Agreement on behalf of Contractor is duly authorized to execute same and fully bind Contractor as a party to this Agreement.

5.3 Contractor agrees and understands that: (i) any and all subcontractors used by Contractor shall be paid by Contractor and not paid directly by the City; and (ii) any and all liabilities regarding payment to or use of subcontractors for any of the Services related to this Agreement shall be borne solely by Contractor.

5.4 Services shall be completed by the Contractor to the satisfaction of the City. The City shall make decisions on all claims regarding interpretation of this Agreement and on all other matters relating to the execution, progress and quality of the Services.

ARTICLE 6 - INDEPENDENT CONTRACTOR

6.1 Contractor has been procured and is being engaged by the City as an independent contractor, and not as an agent or employee of the City. Accordingly, Contractor shall not attain, nor be entitled to, any rights or benefits under the Civil Service or Pension Ordinances of the City, nor any rights generally afforded classified or unclassified employees of the City. Contractor further understands that Florida workers' compensation benefits available to employees of the City, are not available to Contractor. Therefore, Contractor agrees to provide workers' compensation insurance for any employee or agent of Contractor rendering services to the City under this Agreement.

ARTICLE 7 - CONFLICT OF INTEREST

7.1 Contractor represents and warrants to the City that it has not employed or retained any person or company employed by the City to solicit or secure this Agreement and that it has not offered to pay, paid, or agreed to pay any person any fee, commission, percentage, brokerage fee, or gift of any kind contingent upon or in connection with, the award of this Agreement.

7.2 Contractor covenants that no person under its employ who presently exercises any functions or responsibilities on behalf of the City in connection with this Agreement has any personal financial interest, directly or indirectly, with Contractor. Contractor further covenants that, in the performance of this Agreement, no person having such conflicting interest shall be employed.

ARTICLE 8 - DEFAULT

8.1 If Contractor fails to comply with any term or condition of this Agreement, or fails to perform any of its obligations hereunder, then Contractor shall be in default. The City shall have the right to terminate this Agreement, in the event Contractor fails to cure a default within five (5) business days after receiving Notice of Default. Contractor understands and agrees that termination of this Agreement under this Article shall not release Contractor from any obligations accruing prior to the effective date of termination.

8.2 Should Contractor remain in Default for a time period of five (5) consecutive calendar days, the City may, at its option, retain another contractor to perform the Services. The Contractor shall be liable for any damages as provided by Florida law.

ARTICLE 9 - CITY'S TERMINATION RIGHTS

9.1 The City shall have the right to terminate this Agreement, in its sole discretion at any time, with or without cause, upon ten (10) days written notice to Contractor. In such event, the City shall pay Contractor compensation for Services rendered prior to the effective date of termination. The City shall not be liable to Contractor for any additional compensation, loss of profits, or for any consequential or incidental damages.

ARTICLE 10 - NOTICES

10.1 All notices, demands, correspondence and communications between the City and Contractor shall be deemed sufficiently given under the terms of this Agreement when dispatched by registered or certified mail, postage prepaid, return receipt requested, addressed as follows:

To Contractor:	A-1Duran Roofing, Inc. Attn: Benardo Duran, President 8095 NW 64 th Street Miami, FL 33166 Phone: (305) 885-552530 Fax: (305) 888-3859
To City:	City of North Miami 776 N.E. 125 th Street North Miami, Florida 33161 Attention: City Manager

Additional copy to: City of North Miami
776 N.E. 125th Street
North Miami, Florida 33161
Attention: City Attorney

10.2 Either Party may at any time designate a different address and/or contact person by giving notice as provided above to the other Party. Such notices shall be deemed given upon receipt by the addressee.

10.3 In the event there is a change of address and the moving Party fails to provide notice to the other Party, then notice sent as provided in this Article shall constitute adequate notice.

ARTICLE 11 - INDEMNIFICATION

11.1 Execution of the Agreement by Contractor is a representation that Contractor has visited the worksite and is familiar with the local conditions under which the Services are to be performed, and relieves the City from any liability in regard to any matter not immediately brought to the attention of the City.

11.2 The Contractor shall defend, indemnify and hold harmless the City, its officers and employees from and against any and all claims, costs, losses and damages including, but not limited to reasonable attorney's fees, caused by the negligent acts or omissions of the Contractor, its officers, directors, agents, partners, subcontractors, employees and managers in the performance of the Services under this Agreement.

11.3 The Contractor shall be fully responsible to City for all acts and omissions of the Contractor, its employees, subcontractors, suppliers, or other persons directly or indirectly employed by its subcontractors or suppliers, and any other persons or organizations performing or furnishing supplies under a direct or indirect agreement with Contractor. Nothing in the Contract Documents shall create any contractual relationship between City and any such subcontractor, supplier or other person or organization, nor shall it create any obligation on the part of City to pay or to cause the payment of any money due any subcontractor, supplier, employee or agent except as may otherwise be required by law.

11.4 The Contractor shall assume full responsibility for any damage to land or property, resulting from the performance of this Agreement.

11.5 Nothing contained in this Agreement is any way intended to be a waiver of the limitation placed upon the City's liability as set forth in Chapter 768, Florida Statutes. Additionally, the City does not waive sovereign immunity, and no claim or award against the City shall include attorney's fees, investigative costs or pre-judgment interest.

ARTICLE 12 – INSURANCE & PERFORMANCE BOND

12.1 Prior to the execution of this Agreement, the Contractor shall submit certificate(s) of insurance evidencing the required coverage and specifically providing that the City is an additional

named insured. Contractor shall not commence Services under this Agreement until after Contractor has obtained all of the minimum insurance required in the IFB, and the policies of such insurance detailing the provisions of coverage have been received and approved by the City. Contractor shall not permit any subcontractor to begin Services until after similar minimum insurance to cover subcontractor has been obtained and approved. In the event the insurance certificate provided indicates that the insurance shall terminate and lapse during the term of this Agreement, Contractor shall furnish, at least ten (10) calendar days prior to expiration of the date of the insurance, a renewed certificate of insurance as proof that equal and like coverage and extension is in effect. Contractor shall not continue to perform the Services required by this Agreement unless all required insurance remains in full force and effect.

12.2 All insurance policies required of the Contractor shall be written by a company with a Best's rating of B+ or better and duly authorized and licensed to do business in the State of Florida and be executed by duly licensed managers upon whom service of process may be made in Miami-Dade County, Florida.

12.3 A performance bond in the amount of 100% of the compensation amount of this Agreement shall be required by the Contractor prior to the commencement of Services, in accordance with the IFB. The payment bond shall secure and guarantee payment of all persons performing labor or providing materials used for the Services rendered under this Agreement. The performance bond shall secure and guarantee Contractor's faithful performance of this Agreement, including but not limited to Contractor's obligation to correct defects after final payment has been made as required by the Contract Documents.

ARTICLE 13 – WARRANTIES

13.1 The Contractor warrants that Services shall comply with the Contract Documents and with the usual workmanship, thoroughness and competence of the Contractor's profession.

13.2 Upon the City's request, Contractor shall promptly correct or replace all deficient work without cost to the City. Payment in full by the City for work performed does not constitute a waiver of this guarantee.

13.3 In the event Contractor fails to perform its duties according to the terms of this Agreement, Contractor shall be liable to the City for all costs incurred in enforcing the terms of this Agreement, including but not limited to attorney's fees.

ARTICLE 14 - FORCE MAJEURE

14.1 A "Force Majeure Event" shall mean an act of God, act of governmental body or military authority, fire, explosion, power failure, flood, storm, hurricane, sink hole, other natural disasters, epidemic, riot or civil disturbance, war or terrorism, sabotage, insurrection, blockade, or embargo. In the event that either Party is delayed in the performance of any act or obligation pursuant to or required by the Agreement by reason of a Force Majeure Event, the time for required completion of such act or obligation shall be extended by the number of days equal to the total number of days, if any, that such Party is actually delayed by such Force Majeure Event. The Party seeking delay in performance shall give notice to the other Party specifying the anticipated duration of the delay, and if such delay shall extend beyond the duration specified in

such notice, additional notice shall be repeated no less than monthly so long as such delay due to a Force Majeure Event continues. Any Party seeking delay in performance due to a Force Majeure Event shall use its best efforts to rectify any condition causing such delay and shall cooperate with the other Party to overcome any delay that has resulted.

ARTICLE 15 - PUBLIC RECORDS

15.1 Contractor understands that the public shall have access, at all reasonable times, to all documents and information pertaining to City contracts, subject to the provisions of Chapter 119, Florida Statutes, and agrees to allow access by the City and the public to all documents subject to disclosure under applicable law.

ARTICLE 16 - MISCELLANEOUS PROVISIONS

16.1 No waiver or breach of any provision of this Agreement shall constitute a waiver of any subsequent breach of the same or any other provision hereof, and no waiver shall be effective unless made in writing.

16.2 All representations, indemnifications, warranties and guarantees made in, required by, or given in accordance with this Agreement, as well as all continuing obligations indicated in the Contract Documents, shall survive final payment, completion and acceptance of the Services and termination or completion of the Agreement.

16.3 Should any provision, paragraph, sentence, word or phrase contained in this Agreement be determined by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable under the laws of the State of Florida, such provision, paragraph, sentence, word or phrase shall be deemed modified to the extent necessary in order to conform with such laws, or if not modifiable, then same shall be deemed severable, and in either event, the remaining terms and provisions of this Agreement shall remain unmodified and in full force and effect or limitation of its use.

16.4 This Agreement and Contract Documents constitute the sole and entire agreement between the Parties. No modification or amendments to this Agreement shall be binding on either Party unless in writing and signed by both Parties.

16.5 This Agreement shall be construed and enforced according to the laws of the State of Florida. Venue in any proceedings between the Parties shall be in Miami-Dade County, Florida.

16.6 The City reserves the right to audit the records of the Contractor covered by this Agreement at any time during the provision of Services and for a period of three years after final payment is made under this Agreement.

16.7 The Contractor agrees to comply with and observe all applicable federal, state, and local laws, rules, regulations, codes and ordinances, as they may be amended from time to time.

16.8 Services shall not be subcontracted, transferred, conveyed, or assigned under this Agreement in whole or in part to any other person, firm or corporation without the prior written consent of the City.

16.9 The City of North Miami is exempt from Federal Excise and State taxes. The applicable tax exemption number or certificate shall be made available upon request.

16.10 The professional Services to be provided by Contractor pursuant to this Agreement shall be non-exclusive, and nothing herein shall preclude the City from engaging other firms to perform Services.

16.11 This Agreement shall be binding upon the Parties herein, their heirs, executors, legal representatives, successors and assigns.

16.12 The Contractor agrees that it shall not discriminate as to race, sex, color, creed, national origin, or disability, in connection with its performance under this Agreement.

16.13 All other terms, conditions and requirements contained in the IFB, which have not been modified by this Agreement, shall remain in full force and effect.

16.14 This Agreement may be executed in two or more counterparts, each of which shall constitute an original but all of which, when taken together, shall constitute one and the same Agreement.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Parties have executed this Agreement by their respective proper officers duly authorized the day and year first written above.

ATTEST:

Corporate Secretary or Witness:

By: _____

Print Name: _____

Date: _____

A-1 Duran Roofing, Inc., a for-profit corporation:

“Contractor”:

By: _____

Print Name: _____

Date: _____

ATTEST:

City of North Miami, a Florida municipal Corporation: **“City”**

By: _____

Michael A. Etienne
City Clerk

By: _____

Stephen E. Johnson
City Manager

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____

Regine M. Monestime
City Attorney

Contract #: 26-12-13
 Contract Title: City Hall Roof Replacement
 Bid Opening Date: 5/7/2013
 Prepared By: Ruby C. Johnson

#	Description	A-1 Duran Roofing	Aaron Construction	Atlas Apex Roofing, LLC	Running Towers Construction	Triple M Roofing Group	Unlimited Roofing Services	
1	Roof Replacement	59268810 8095 NW 64th Street Miami, FL 33166 305.885.5525	26-22243475 10820 NW 138 Street Bay C-1 Hialeah, Gardens, FL 33018 786.362.6120 Javier Estepa	455199346 281 NE 32nd Street Ft. Lauderdale, FL 33334 954.565.1567 Scott Swink	26-3549211 113 Moorings Drive Lantana, FL 33462 561.740.8500 Melvin Corredor	11-1986288 914 NW 19th Avenue Ft. Lauderdale, FL 33311 954.524.7000 Thomas Milanese	65-0012403 7845 NW 66 Street #2 Miami, FL 33166 305.418.8393 Manny Mendez	
2	Optional Item / Raise A/C	fdkreitner@a1duranroofing.com NO	info@aaronsconstructiongroup.com NO	sswink@atlasapexusa.com NO	Melvin@runningtowers.com Not Granted	tom@triplemroofing.com NO		
3	Contingency	\$152,800.00	\$169,000.00	\$257,000.00	\$124,682.96	\$216,270.00	\$198,800.00	
	Attended Mandatory Pre-Bid	\$7,700.00	\$9,500.00	\$11,000.00	\$14,200.00	\$9,900.00	\$5,100.00	
		10%	10%	7.8%	3%	5%	10%	
		YES	YES	YES	YES	YES	YES	
		RESPONSIVE	RESPONSIVE	RESPONSIVE	RESPONSIVE	RESPONSIVE	RESPONSIVE	
	Recommended Vendor	Quoted an equal product						RESPONSIVE
		Product not an equal						RESPONSIVE

RESOLUTION NO. R-2013-10

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA,
MEMORIALIZING CERTAIN FINANCIAL ALLOCATIONS
OF REVENUE DERIVED FROM THE BISCAYNE
LANDING LEASE PROCEEDS; PROVIDING FOR AN
EFFECTIVE DATE AND ALL OTHER PURPOSES.**

WHEREAS, in May 2012, the City Council signed a lease for the project that has come to be known as the Biscayne Landing Development Project; and

WHEREAS, as a result of the lease agreement, the City received approximately \$17.5 Million Dollars; and

WHEREAS, since the receipt of the monies, the City Council has made certain allocations of a portion of the proceeds; and

WHEREAS, in an effort to provide accuracy and transparency on this vital matter, the Mayor and City Council desire to memorialize the allocations of the proceeds.

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

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

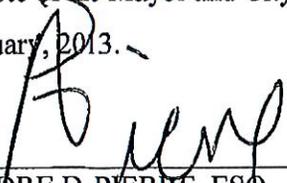
Section 2. Allocation. The Mayor and City Council of the City of North Miami, Florida, have allocated the following amounts as follows:

- (i) \$5 Million Dollars for the City of North Miami reserve account in accordance with Section 2-2 of the City Code, (See June 26, 2012 council meeting);
- (ii) \$3.5 Million Dollars toward City of North Miami employees salaries for the next three to five years, (See October 23, 2012 council meeting);
- (iii) \$1 Million Dollars for the City of North Miami Library repairs and improvements, (See January 22, 2013 council meeting);
- (iv) \$1 Million Dollars for the purchase of City of North Miami police and other city vehicles, (See January 22, 2013 council meeting);
- (v) \$1 Million Dollars toward the City of North Miami Housing Program, (See January 22, 2013 council meeting);

- (vi) \$1 Million Dollars for the NW 7th Avenue Commercial Facade Program, (See January 22, 2013 council meeting);
- (vii) Six Hundred Thousand Dollars (\$600,000.00) for City of North Miami City Hall repairs and improvements, (See January 22, 2013 council meeting);
- (viii) \$1 Million Dollars for various projects in order of priority (See January 22, 2013 council meeting):
 - North Bayshore Park;
 - San Souci Alleyway Wall (North Bay Shore to San Souci Alley Way);
 - NE 142nd North Street Alleyway Wall (Executive Manors Assn);
 - Enchanted Forrest Park Rockin N' Ranch Pony Stable;
 - Citywide Sidewalk Repairs;
 - Keystone Tot Lot Sun-shade and Marquee Lights;
 - City Hall WiFi;
 - Expansion of Citywide Movie Nights;
 - Remaining funds, if any toward Social Service Programs in the City of North Miami.
- (ix) The remaining \$3.4 Million Dollars will be placed in the reserve account until further notice and allocation by City Council. (See January 22, 2013 council meeting).

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

PASSED AND ADOPTED by a 4-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 12 day of February, 2013.

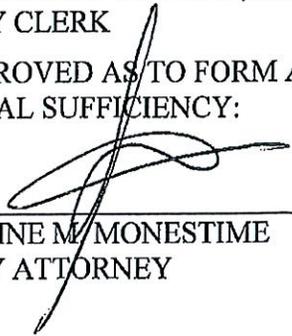


 ANDRE D. PIERRE, ESQ.
 MAYOR

ATTEST: 

 MICHAEL A. ETIENNE, ESQ.
 CITY CLERK

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY:



 REGINE M. MONESTIME
 CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Blynn

Seconded by: Vice Mayor Steril

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> </u>	(Yes)	<u> </u>	(No) Away