



V I L L A G E O F K E Y B I S C A Y N E

Office of the Village Manager

Village Council

Robert L. Vernon, *Mayor*
Michael Davey, *Vice Mayor*
Enrique Garcia
Robert Gusman
Michael E. Kelly
Jorge E. Mendia
Thomas Thornton

February 4, 2009

Village Manager

Genaro "Chip" Iglesias

MEMORANDUM

TO: Honorable Mayor and Members of the Village Council

FROM: Genaro "Chip" Iglesias, Village Manager 

RE: Award of Galen Drive and Sunrise Drive Lighting Improvements Contract to Under Power Corp.

RECOMMENDATION

It is recommended that the Village Council award the construction contract for the Galen Drive and Sunrise Drive Lighting Improvements to Under Power Corp.

BACKGROUND

Notice of Bid Invitation was published on November 24, 2008. A mandatory pre-bid conference was held on December 15, 2008. Seven bids were received and opened on January 12, 2009. All seven contractors were found to be capable of performing the work. The references, sub-contractors, licenses and registrations were checked for all the bidders. The lowest responsible responsive bidder was Under Power Corp., with a bid amount of \$291,940.00. This project is budgeted in Capital Outlay Allocations.

RESOLUTION NO. 2009-

A CAPITAL PROJECT RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AWARDED CONSTRUCTION CONTRACT FOR GALEN DRIVE AND SUNRISE DRIVE LIGHTING IMPROVEMENTS TO UNDER POWER CORP. (THE "CONTRACTOR"); AUTHORIZING THE PROJECT AND EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, pursuant to a public bidding process, the Village of Key Biscayne (the "Village") has sought bids for the construction of lighting improvements on Galen Drive and Sunrise Drive located east of Crandon Boulevard in the Village of Key Biscayne, including installation of light poles, pull boxes, trenchless installation of conduit, and electrical service to existing power sources for each street (the "Project"); and

WHEREAS, the Village Manager has caused the seven (7) bids which were submitted for the Project to be reviewed for the Village by the firm of Corzo Castella Carballo Thompson Salman, P.A. ("C3TS"); and

WHEREAS, C3TS has reviewed the bids and has recommended that the Project be awarded to the lowest, responsible, responsive bidder, to wit: Under Power Corp. (the "Contractor") in the amount of Two Hundred Ninety One Thousand Nine Hundred Forty and 00/100 Dollars (\$291,940.00); and

WHEREAS, the Village Council finds that it is in the best interest of the Village to proceed as indicated in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. Capital Project Authorizing Resolution. That pursuant to Village Charter Section 3.07(b), this Resolution shall constitute a Capital Project Authorizing Resolution. The Capital Project is the implementation of the above described Project at a cost not to exceed Two Hundred Ninety One Thousand Nine Hundred Forty and 00/100 Dollars (\$291,940.00).

Section 3. Project Authorized; Authorization of Expenditure.

A. That the Project is hereby authorized. The Project is further described in the Project's engineering plans, a copy of which are on file with the Village Clerk.

B. That the Village Council hereby authorizes the Village Manager to expend funds for the completion of the Project for a cost which is consistent with this Resolution, to be funded from the funding source which is identified in the Village Manager's memorandum which accompanies this Resolution.

C. That the Village Manager is hereby authorized to execute the necessary agreements, purchase orders, and related Project documents, once approved by the Village Attorney as to form and legal sufficiency.

Section 4. Implementation. That the Village Manager is authorized to take any action which is necessary to implement the Project and the purposes of this Resolution.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this ___ day of February, 2009.

MAYOR ROBERT L. VERNON

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY



Engineers
Architects
Planners

January 21, 2009

Village of Key Biscayne
88 West McIntyre Street
Key Biscayne, Florida 33149

**Attention: Chip Iglesias
Village Manager**

**Reference: Galen Drive and Sunrise Drive Lighting Improvements
C3TS Project No. 01108-023**

Dear Mr. Iglesias:

We have reviewed the seven bids submitted for the above referenced project. All bids were responsive and were accompanied by proper bid bonds. We checked references for contractor performance on past and current projects, evaluated their subcontractors, their licenses and registrations.

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Based on our findings, it is our opinion that all of the above contractors are qualified and capable of performing the work. Therefore, we recommend that the project be awarded to the lowest responsible responsive bidder, Under Power, Corp., in the amount of \$291,940.00.

Sincerely,

Corzo Castella Carballo Thompson Salman, P.A.

Ramon Castella, P.E.
Vice President

Cc: Armando Nuñez, Public Works Director

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