

RESOLUTION NO. 2018-8

**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF
THE VILLAGE COUNCIL OF THE VILLAGE OF KEY
BISCAYNE, FLORIDA, SELECTING AUM
CONSTRUCTION, INC. FOR THE FERNWOOD ROAD
LIGHTING IMPROVEMENTS PROJECT; PROVIDING
FOR AUTHORIZATION; PROVIDING FOR
IMPLEMENTATION; AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, pursuant to Section 3.07(b) of the Charter of the Village of Key Biscayne, Florida (the “Village”), the Village Council desires to authorize the expenditure of Village funds for the capital project consisting of the installation of decorative lighting along Fernwood Road (the “Project”); and

WHEREAS, the Village received three proposals for the Project, which were reviewed and evaluated by EAC Consulting, Inc., one of the Village’s engineering consultants; and

WHEREAS, AUM Construction, Inc. (the “Contractor”) submitted a proposal for the Project (“Proposal”); and

WHEREAS, after review and evaluation of the three proposals, the Village Manager recommends that the Contractor be selected to perform the Project as the lowest, responsive and responsible bidder; and

WHEREAS, the Village Council desires to select Contractor to perform the Project and authorize the Village Manager to negotiate and execute a contract with the Contractor consistent with the Proposal in an amount not to exceed \$343,999.99 (the “Contract”); and

WHEREAS, the Village Council finds that it is in the best interest of the Village to authorize and award a Contract for the Project to Contractor; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

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

Section 1. **Recitals.** Each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Selection.** The Village Council hereby approves and selects the Contractor for the Project.

Section 3. **Authorization.** The Village Council hereby authorizes the Village Manager to negotiate and execute a Contract consistent with the Contractor's Proposal in an amount not to exceed \$343,999.99, and execute any related or necessary documentation on behalf of the Village, subject to approval by the Village Attorney as to form, content, and legal sufficiency.

Section 4. **Implementation.** The Village Council hereby authorizes the Village Manager to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 5. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 10th day of April, 2018.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:



JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY



VILLAGE ATTORNEY