

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Manny Diez, Director, Public Works and Capital Projects, 954-797-1245

PREPARED BY: Keith Pursell, Project Manager, Capital Projects, 954-797-1191

SUBJECT: Resolution
Project Name and Location: East Side Lighting, 33314

AFFECTED DISTRICT: District 1

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR THE EAST SIDE LIGHTING CONDUIT AND PULL BOX INSTALLATION.”

REPORT IN BRIEF: A competitive bid was conducted for the installation of conduit and pull boxes for the East Side Lighting Project. The bid was sent to twelve (12) bidders and also posted on the Town’s web site. The Town received three (3) bids. The recommendation is for Atlas Traffic Management Systems, LLC. as the lowest responsive and responsible bidder for the base bid.

PREVIOUS ACTIONS: Town Council approved the CDBG funds for this project as part of the FY 2004/05 and FY 2005/06 CDBG Action Plans.

CONCURRENCES: Consolidated Plan and Annual CDBG Action Plans

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$ 317,000.00

Account Name: CRA Special Projects Account 010-0405-515-0502
\$144,374.27

\$19,348.04	CDBG Account 011-1601-544-6405-03 IMPV
\$5800.00	CDBG Account 011-1601-544-6405-04 IMPV
\$119,226.23	CDBG Account 011-1601-544-6405-05 IMPV
\$28,251.46	FPL Contribution (Commitment Letter Attached)

RECOMMENDATION(S): Motion to approve recommendation

Attachment(s): FPL Contribution Letter of Commitment, Bid Recommendation, Procurement Authorization, Sunbiz Report, Atlas Traffic Management Systems, LLC W-9, Atlas Traffic Management Systems, LLC Vendor Bidder Disclosure

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
ACCEPTING THE BID RECOMMENDATION FOR THE “EAST SIDE
LIGHTING CONDUIT AND PULL BOX INSTALLATION.”

WHEREAS, the Town of Davie is in need of conduit and pull box installation for
the “East Side Lighting”; AND

WHEREAS, the Town of Davie solicited sealed bids for such services; AND

WHEREAS, after review, the Town Council wishes to accept the bid from Atlas Traffic
Management Systems, LLC”.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby accepts the bid from Atlas Traffic
Management Systems, LLC., for installing conduit and pull boxes in the amount of \$317,000.00.

SECTION 2. The Town Council hereby authorizes the expenditure from the
CDBG, CRA, and FPL Contribution account.

SECTION 3. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2007.

MAYOR

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007.



FPL

4000 Davie Rd, Hollywood, FL 33024
954-442-6369

August 22, 2007

Keith Pursell
Projec Manager, Capital Projects
Town of Davie
6591 Orange Dr
Davie, FL 33314

Re: FPL's contribution in aid of construction for the installation of 76 decorative lights located at SW 53rd Ave & Orange Dr.

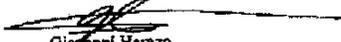
Dear Mr. Pursell:

We at FPL appreciate the opportunity to work with you on the aforementioned construction project. Based on the existing design for work request #2180132 FPL has agreed to contribute \$28,251.46 for restoration costs.

The contribution in aid of construction FPL provided above is valid for a period of 6 months from the date of this letter. Should you wish to proceed, please advise me of your intentions as soon as possible. Once we receive your confirmation, FPL will provide your contractor the necessary materials to build the job.

Please contact me at 954-442-6369 should you have any questions or concerns.

Sincerely,


Giovanni Herazo
System Project Manager

RECEIVED
AUG 23 2007
BY: 

MEMORANDUM

DATE: September 24, 2007
TO: Herb Hyman
Procurement Manager
FROM: Keith Pursell
Project Manager, Capital Projects
RE: "Conduit & Pull Box Installation East Side Lighting"

Upon examining the bids received on Thursday, August 30, 2007, it is our recommendation to award this work to the low bidder, **Atlas Traffic Management Systems, LLC**, with a bid of **\$317,000.00**.

Funding will be provided as follows:

CRA Special Projects Account 010-0405-515-0502	\$144,374.27
CDBG Account 011-1601-544-6405-03 IMPV	\$19,348.04
CDBG Account 011-1601-544-6405-04 IMPV	\$5800.00
CDBG Account 011-1601-544-6405-05 IMPV	\$119,226.23
FPL Contribution (Commitment Letter Attached)	<u>\$28,251.46</u>
Total Cost	\$317,000.00

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

<u>ACCOUNT NUMBER</u>	<u>BUDGET ITEM & DESCRIPTION</u>	<u>APPROXIMATE COST</u>
011-1601-554-6405-05IPMV	East Side Lighting	\$100,000.00

CDBG PROJECTS

METHOD OF PROCUREMENT (check the one that applies)

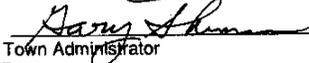
- Open Competitive Bidding
- Piggyback on Contract Number _____
- Sole Source
- Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

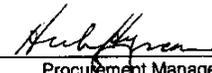
Signed 
Department Head

Have Funds been Reserved Rev. 36072

Date 7/25/07 Signed 

Signed 
Town Administrator

<u>VENDOR</u>	<u>BIDS SUBMITTED</u>	<u>COST</u>
<u>ATLAS TRAFFIC MANAGEMENT SYSTEMS LLC</u>		<u>\$ 317,000.00</u>
<u>PALM BEACH BUILDING GROUP, INC.</u>		<u>\$ 364,120.36</u>
<u>POSEN CONSTRUCTION, INC.</u>		<u>\$ 693,380.00</u>

Signed 
Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

<u>Vendor</u>	<u>Cost</u>
<u>ATLAS TRAFFIC MANAGEMENT SYSTEMS LLC</u>	<u>\$ 317,000.00</u>

BID OPENING REPORT

BID NAME: Supply & Install Conduit
& Pull Boxes - East Side Lighting
 BID NUMBER: B-07-31

TIME: 2:06 PM

DATE: 8/30/07

ESTIMATED COST: \$100,000.00

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	Atlas Traffic Mgmt.	\$317,000.00	1
2.	Palm Beach Building Group	\$364,120.36	2
3.	Pasen Construction, Inc.	\$193,380.00	3
4.			
5.			
6.			
7.			
8.			
9.			
10.			

REMARKS

TOWN SENT BIDS TO TWELVE (12) PROSPECTIVE BIDDERS
 TOWN RECEIVED THREE (3) BIDS.

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: *Craig Salvia*
 WITNESS: *Elmer Brackman*

DATE: 8-30-07
 DATE: 8-30-07

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

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Detail by Entity Name

Foreign Limited Liability Company

ATLAS TRAFFIC MANAGEMENT SYSTEMS LLC

Filing Information

Document Number M06000007081
FEI Number 680638742
Date Filed 12/21/2006
State DE
Status ACTIVE

Principal Address

848 BRICKELL AVE., SUITE 1010
MIAMI FL 33131

Mailing Address

2801 S 46TH AVENUE
FT. LAUDERDALE FL 33314
Changed 08/20/2007

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US

Manager/Member Detail

Name & Address

Title MGRM
NORDARSE-LEON, ANDRO
848 BRICKELL AVE., SUITE 1010
MIAMI FL 33131

Title MGRM
MAYER, BENJAMIN G
848 BRICKELL AVE., SUITE 1010
MIAMI FL 33131

**Request for Taxpayer
Identification Number and Certification**

Give form to the requester. Do not send to the IRS.

Name as shown on your income tax return
ATLAS Traffic Management Systems, LLC

Business name, if different from above

Check appropriate box: Individual/ Sole proprietor Corporation Partnership Other ▶ Exempt from backup withholding

Address (number, street, and apt. or suite no.)
2801 SW 46 Ave

City, state, and ZIP code
Ft. Lauderdale, FL 33314

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number	_____
or	_____
Employer identification number	6 8 0 6 3 8 7 4 2

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here: Signature of U.S. person ▶ *[Signature]* Date ▶ Aug 30, 2007

Purpose of Form
A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity.

TOWN OF DAVIE
Vendor/Bidder Disclosure

I, John P. Coyne, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: ATLAS Traffic Management Systems, LLC
Address: 2801 SW 46th Avenue
Ft. Lauderdale, FL 33314
FEIN: 68-0638742
State and date of incorporation: Delaware

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
LEÓN, MAYER & Co.,	848 Brickell Avenue Suite 1010 Miami, FL 33131	75 %
See Below		
Andro Nodarse-León	2801 SW 46th Avenue, Ft. Lauderdale, FL 33314	%
Benjamin G. Mayer	2801 SW 46 Avenue, FL Lauderdale, FL 33314	%
Remaining 25% - employee owned		%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address

By: *J.P.C.*
Signature of Affiant
John P. Coyne
Print Name

Date: August 30, 2007

SUBSCRIBED AND SWORN TO or affirmed before me this 30th day of
August 2007, by John P. Coyne, he/she is
personally known to me or has presented _____ as
identification.

T. DuBois
Notary Public, State of Florida at Large



Tara DuBois
Print or Stamp of Notary
DD481241
Serial Number
My Commission Expires : 10/12/2009