

RESOLUTION NO. 13-1055

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO WAIVE PROCUREMENT ORDINANCE AND DELEGATE THE AUTHORITY TO THE TOWN MANAGER TO AWARD CONTRACT FOR LOW VOLTAGE WIRING, PROVIDED IT IS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$50,000; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, it is recommended that the Town Council of the Town of Miami Lakes (“Town”) waive the Procurement Ordinance and delegate the Town Manager the authority to award the low voltage wiring contract; and;

WHEREAS, the Procurement Ordinance requires a competitive sealed bidding process, and all contracts exceeding \$25,000, are to be awarded by the Town Council; and

WHEREAS, on January 29, 2013, solicitation for the purchase and installation of low voltage wiring was issued and the responses are due February 21, 2013; and

WHEREAS, due to the extreme need for the work to be done as soon as possible, the Town Manager is seeking authorization to award of the contract, in order to have the work completed before the next Council meeting in March; and

WHEREAS, the Town Council approves the recommendations and authorizes the Town Manager to award the low voltage wiring contract, provided it is to the lowest responsible and responsive bidder, in an amount not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Contract. The Town Council hereby approves waiving the Procurement Ordinance and authorizes the Town Manager to award the contract for low voltage wiring to the lowest responsible and responsive bidder, in an amount not to exceed \$50,000.

Section 3. Authorization of Town Manager. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the contract.

Section 4. Execution of the Contract. The Town Manager is authorized to execute and award the contract on behalf of the Town, to the lowest responsible and responsive bidder for low voltage wiring, subject to the approval as to form and legality by the Town Attorney.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract.

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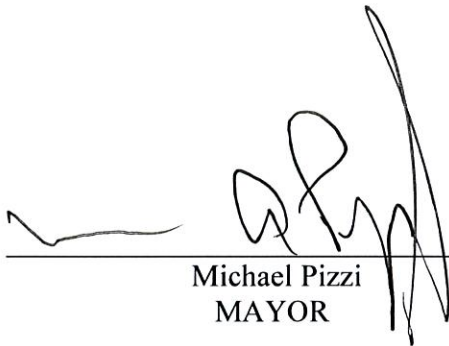
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 12 day of February 2013.

Motion to adopt by Michael Pizzi, second by Cesar Mestre.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>YES</u>
Vice Mayor Cesar Mestre	<u>YES</u>
Councilmember Manny Cid	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Nelson Hernandez	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>



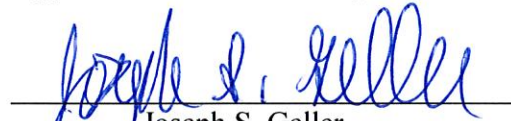
Michael Pizzi
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY