

RESOLUTION NO. 13-1060

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO PURCHASE INFORMATION TECHNOLOGY EQUIPMENT THROUGH AN EXISTING NATIONAL JOINT POWERS ALLIANCE COOPERATIVE; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in May 2011, the Town Council approved Resolution 11-897, allowing the Town of Miami Lakes (“Town”) to piggyback on state and federal contracts for the procurement of IT hardware and software, which allows the Town’s information technology department (“IT”) to enhance operational efficiencies and provide extensive information access to the Town’s residents; and

WHEREAS, in January 2013, the Town Council approved piggybacking on federal and state contracts for the purchase of information technology equipment; and

WHEREAS, in accordance with Section of the Town’s Procurement Ordinance 12-142, the Town Council hereby approves the staff’s ability to access a cooperative contract with the National Joint Powers Alliance (“NJPA”), to ensure that the Town has the ability to access all opportunities to piggyback for procuring IT equipment.

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

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

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Section 2. Approval of the Contract. The Town Council hereby approves the joint utilization of contract 111309-CDW awarded to NJPA.

Section 3. Authorization of Town Manager. The Town Manager and/or his designee and the Town Attorney are authorized to access the National Joint Powers Alliance Cooperative agreement and take the necessary steps to implement the terms and conditions of the contract 111309-CDW in accordance with the Town's Procurement Ordinance.

Section 4. Execution of the Contract. The Town Manager is authorized to execute a contract with National Joint Powers Alliance Cooperative, for the purchase of information technology equipment in accordance with Section 9 of the Town Procurement Ordinance 12-142, 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

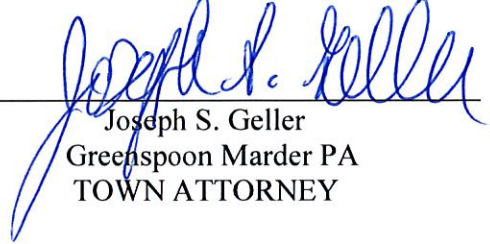
Mayor Michael Pizzi	<u>YES</u>
Vice Mayor Cesar Mestre	<u>YES</u>
Councilmember Manny Cid	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Nelson Hernandez	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>


Michael Pizzi
MAYOR

Attest:


Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency


Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY