

RESOLUTION NO. 14-1166

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF AN AGREEMENT FOR RFP 2014-28, STATE LOBBYING SERVICES, IN THE AMOUNT OF \$150,000 FOR THREE YEARS WITH TWO (2) ONE-YEAR OPTIONS TO RENEW TO SOUTHERN STRATEGY GROUP.; 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**, the Town of Miami Lakes (the "Town") issued a Request For Proposals ("RFP") No. 2014-28 on December 10, 2013, for State Lobbying Services, with an option for Miami-Dade County Lobbying Services; and

**WHEREAS**, the Town Manager, has determined that Southern Strategy Group, is the most qualified firm, and recommends award of RFP 2014-28 to same; and

**WHEREAS**, Southern Strategy Group, will furnish all labor, materials, transportation, equipment, supplies, and services necessary for the provision of State Lobbying Services, and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into an Agreement with Southern Strategy Group, for State Lobbying Service under RFP 2014-02, in an amount not to exceed \$150,000.00 for three years.

**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 the award of RFP No. 2014-28, to Southern Strategy Group, in the amount not to exceed of \$150,000 for three years for State Lobbying Services.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to finalize negotiations, execute the agreement, and implement the terms and conditions of the Contract with Southern Strategy Group for State Lobbying Services.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement from the Fiscal Year 2013-2014 budget and will be allocated in the 2014-2015 and 2015-2016 budgets.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contract with Southern Strategy Group for State Lobbying Services on behalf of the Town in the amount not to exceed \$126,000 for three years and, in substantially the form attached hereto.

**INTENTIONALLY LEFT BLANK**

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

**PASSED AND ADOPTED** this 14 day of January, 2014.

Motion to adopt by Manny Cid, second by Cesar Mestre.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Manny Cid	<u>Yes</u>
Councilmember Cesar Mestre	<u>Yes</u>
Councilmember Nelson Rodriguez	<u>Yes</u>
Councilmember Tony Lama	<u>Yes</u>
Councilmember Frank Mingo	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>

Wayne Slaton  
WAYNE SLATON  
MAYOR

ATTEST:

Marjorie Tejada  
Marjorie Tejada  
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

[Signature]  
TOWN ATTORNEY  
Gastesi & Associates, P.A.