

**RESOLUTION NO. 05-330**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN M.T. CAUSLEY, INC. AND THE TOWN OF MIAMI LAKES FOR BUILDING DEPARTMENT SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on August 17, 2005 the Town of Miami Lakes (the "Town") issued a Request for Proposal ("RFP") for Building Department Services; and

**WHEREAS**, on September 6, 2005 the Town received four (4) responsive proposals which were reviewed by the Town's Selection Committee; and

**WHEREAS**, the Selection Committee ranked all four (4) proposals and recommended M.T. Causley, Inc. ("M.T. Causley") as the number one ranked proposer to the Town Manager and the Town Manager concurred with the recommendation; and

**WHEREAS**, the Town Council accepts the recommendation of the Town Manager; and

**WHEREAS**, the Town desires to employ M.T. Causley to provide professional building department services to the Town in accordance with the professional services agreement attached as Exhibit "A" (the "Agreement"); and

**WHEREAS**, the Town Council finds that approval of the Agreement between M.T. Causley and the Town to provide professional building department services is in the best interest of the Town.

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

**Section 1. Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2. Approval of Agreement.** The Agreement between M.T. Causley and the Town to provide professional building department services, a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved. The Town Manager is authorized to negotiate the final compensation to M.T. Causley provided that the compensation shall not exceed the amount specified in M.T. Causley's proposal.

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

**Section 4. Authorization of Fund Expenditure.** Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

**Section 5. Execution of Agreement.** The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

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

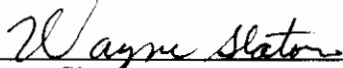
adoption.

PASSED AND ADOPTED this 22<sup>nd</sup> day of September, 2005.


Motion to adopt by Councilwoman Collins, second by Vice Mayor Alonso.

FINAL VOTE AT ADOPTION

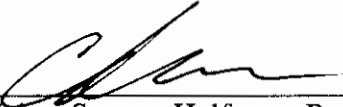
Mayor Wayne Slaton	yes
Vice Mayor Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador	yes
Councilmember Michael Pizzi	no
Councilmember Nancy Simon	no
Councilmember Peter Thomson	yes

  
\_\_\_\_\_  
Wayne Slaton  
MAYOR

ATTEST;

  
\_\_\_\_\_  
~~Debra Eastman, MMC~~ Evelyn Ruiz  
TOWN CLERK Deputy Town Clerk

Approved as to form and legality for the use  
and benefit of the Town of Miami Lakes only:

  
\_\_\_\_\_  
Weiss, Serota, Helfman, Pastoriza,  
Cole & Boniske, P.A.  
TOWN ATTORNEY