

RESOLUTION NO. 05-353

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF COLUMBIA EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF FIVE NEW BUS SHELTERS AND TEN BUS ROUTE FRAMES ALONG LUDLAM ROAD; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PURCHASE, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 10, 2005, the Town of Miami Lakes (the "Town") issued an Advertisement For Bids (the Advertisement") for Bus Bench and Shelter Upgrades; and

WHEREAS, the Advertisement provided that the award of contract would be to the lowest Responsive and Responsible Bidder; and

WHEREAS, on October 31, 2005 the bids were scheduled to be publicly opened and the Town received no bids; and

WHEREAS, the Town subsequently requested a quote for the bus shelter and bus route frames from Columbia Equipment Company, Inc., ("Vendor"), the Town's previous supplier of bus shelters and frames; and

WHEREAS, the Town finds that the quote from the Vendor is comparable with the quote obtained by the Town last year for the installation of bus shelters; and

WHEREAS, the Town Council finds that approval of the Vendor for the purchase of five (5) new bus shelters and ten (10) bus route frames 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 foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of Vendor. Columbia Equipment is selected and approved to provide five (5) new bus shelters and ten (10) bus route frames along Ludlam Road, the goods specified in the Quotation dated November 22, 2005, a copy of which is attached as Exhibit "A."

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 Purchase Order. The Mayor is authorized to execute a Purchase Order for the purchase of the goods, subject to the approval of the Purchase Order 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 13 day of December 2005.

Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Robert Meador	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

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

[Signature]
Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.A.
TOWN ATTORNEY