

RESOLUTION NO. 08- 607

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF KILOWATTS ELECTRIC & LIGHTING SUPPLY AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR PROVISION OF SIX (6) DECORATIVE STREET LIGHTS FOR NW 82ND AVENUE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE PURCHASE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER AND ANY EXTENSIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) has determined that there is a need for six (6) decorative street lights for NW 82nd Avenue (the “Lights”); and

WHEREAS, pursuant to the Town’s Purchasing Ordinance No. 04-51, the Town Manager requested sealed bids from three (3) lighting supply vendors and all three (3) responded with their bids for provision of the Lights; and

WHEREAS, of the three (3) responding vendors the Town Manager finds that the quotation from Kilowatts Electric & Lighting Supply (“Vendor”) has offered the best and lowest overall pricing terms; and

WHEREAS, after evaluating all bids submitted to the Town, the Town Manager recommends the selection of Vendor, as the lowest, responsive and responsible bidder.

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. The Town Council hereby approves the award of the bid to Vendor and directs the Town Manager to finalize the terms of an agreement for same (the "Purchase Order").

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Purchase Order.

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 Purchase Order.

Section 5. Execution of the Purchase Order. The Town Manager is authorized to execute the Purchase Order on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Purchase Order and to execute any extensions and/or amendments to the Purchase Order, 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 15 day of JANUARY, 2008.

Motion to adopt by Mary Collins, second by Michael Pizzi.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton

yes

Vice Mayor Nancy Simon yes
Councilmember Roberto Alonso yes
Councilmember Robert Meador yes
Councilmember Michael Pizzi yes
Councilmember Richard Pulido yes
Councilmember Mary Collins yes

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:

Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.
TOWN ATTORNEY