

RESOLUTION NO. 08- 657

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE RANKING OF FIRMS TO PERFORM SPORTS FIELD LIGHTING SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT FOR SPORTS FIELD LIGHTING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) issued a Request for Proposals for Sports Field Lighting Services on December 27, 2007; and

WHEREAS, on February 19, 2008, the Town received two (2) proposals from vendors which were reviewed by the Town’s Selection Committee; and

WHEREAS, the Selection Committee reviewed the proposals and recommends Horsepower Electric, Inc. (“Horsepower”) as the highest ranked firm; and

WHEREAS, the Town Manager recommends to the Town Council the ranking as specified by the Selection Committee.

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 Ranking. The Town Council approves the Selection Committee’s ranking of Horsepower Electric, Inc. as the highest ranked firm to provide sports field lighting services.

Section 3. Authorization of Town Manager. The Town Manager is authorized to negotiate the terms and conditions of an agreement with Horsepower as the highest ranked firm,

subject to approval of the Town Council and approval as to form and legality by the Town Attorney.

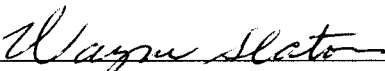
Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of May, 2008.


Motion to adopt by Councilmember Mary Collins, second by Mayor Wayne Slaton.

FINAL VOTE AT ADOPTION


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


Wayne Slaton
MAYOR

ATTEST:


TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


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