

RESOLUTION NO. 08-661

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE EXPENDITURE TO REPAIR THE CLUBHOUSE AT MIAMI LAKES OPTIMIST PARK; WAIVING COMPETITIVE BIDDING; APPROVING THE CONTRACT BETWEEN JHC CONTRACTORS, INC. AND THE TOWN; AUTHORIZING THE TOWN OFFICIALS 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; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) desires to repair the Clubhouse at Miami Lakes Optimist Park that was substantially damaged as a result of Hurricane Wilma; and

WHEREAS, JHC Contractors, Inc. (“JHC”) has provided the Town with a proposal to perform repair services to the Clubhouse at Miami Lakes Optimist Park; and

WHEREAS, after reviewing the proposal the Town Manger recommends the Town Council waive competitive bidding for repair services to the Clubhouse at Miami Lakes Optimist Park; and

WHEREAS, the Town Council finds that approval of repair services to the Clubhouse at Miami Lakes Optimist Park and selection of JHC to perform such 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. Waiver of Competitive Bidding. The Town Council waives competitive

bidding for repairs to the Clubhouse at Miami Lakes Optimist Park pursuant to Section 2(G)(1) of the Town's Purchasing Procedures.

Section 3. Approval of Expenditure. The expenditure of up to \$50,000.00 for repairs to the Clubhouse at Miami Lakes Optimist Park is approved.

Section 4. Approval of Contract. The Contract for repairs to the Clubhouse at Miami Lakes Optimist Park between the Town and JHC (the "Contract"), a copy of which is attached as Exhibit "A," together with such changes as may be acceptable to the Town Manager in his sole discretion and approved as to form and legality by the Town Attorney, is approved.

Section 5. 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 Contract.

Section 6. 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 Contract.

Section 7. Execution of Contract. The Town Manager is authorized to execute the Contract together with such changes as may be acceptable to the Town Manager in his sole discretion on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contract and to execute any extensions and/or amendments to the Contract, subject to the approval as to form and legality by the Town Attorney.

Section 8. Effective Date. This Resolution shall take effect immediately upon

adoption.

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

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

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
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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