

RESOLUTION NO. 10-~~825~~

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF SPRINT NEXTEL AS THE TOWN'S CELL PHONE PROVIDER; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE A CONTRACT BETWEEN SPRINT NEXTEL AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") solicited proposals to provide cell phone service for the Town; and

WHEREAS, the Town received three (3) proposals to provide cell phone service for the Town; and

WHEREAS, the Town Manager recommends the selection of Sprint Nextel to provide cell phone service for the Town; and

WHEREAS, the Town Council approves the recommendation and authorizes the Town Manager to negotiate a contract with Sprint Nextel to provide cell phone service for 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 Sprint Nextel

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TO THE HONORABLE MEMBERS OF THE HOUSE OF COMMONS
IN PARLIAMENT ASSEMBLED
I HAVE THE HONOR TO ACKNOWLEDGE THE RECEIPT OF YOUR
LETTER OF THE 14TH INSTANT RELATIVE TO THE
MATTERS REFERRED TO IN YOUR LETTER OF THE 10TH INSTANT
AND TO INFORM YOU THAT THE SAME HAVE BEEN
CONSIDERED BY THE SECRETARY OF STATE FOR THE
INDIAN DEPARTMENT AND THAT HE HAS BEEN
Pleased TO ORDER THAT THE AMOUNT OF THE
GRANT REFERRED TO IN YOUR LETTER OF THE 10TH INSTANT
SHOULD BE PAID TO THE ACCOUNTANTS GENERAL
IN FULL OF THE DEBT DUE TO THE
INDIAN DEPARTMENT BY THE
INDIAN DEPARTMENT.

Yours faithfully,
The Secretary of State for the Indian Department

Wm. B. Egan

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Sprint Nextel is selected and approved to provide the Town's cell phone service.

Section 3. Authorization of Town Manager. The Town Manger is hereby authorized to negotiate a contract for cell phone service (the "Contract"), together with such changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, in an amount not to exceed the budgeted amount for such services.

Section 4. 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 5. 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 6. Execution of a Contract. The Town Manager is authorized to execute a Contract on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of a 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 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13 day of July, 2010.

Motion to adopt by SIMON, second by Pizzi.

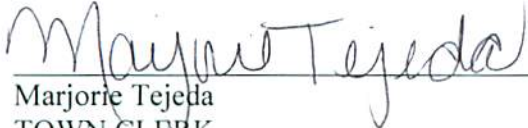
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>YES</u>
Vice Mayor Nick Perdomo	<u>YES</u>
Councilmember Mary Collins	<u>ABSENT</u>
Councilmember Robert Meador II	<u>YES</u>
Councilmember Richard Pulido	<u>YES</u>
Councilmember Nancy Simon	<u>YES</u>
Councilmember George Lopez	<u>YES</u>




Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejeda
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

