

RESOLUTION NO. 10-~~820~~

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF WINDSTREAM NUVOX, INC. FOR TOWN HALL PHONE AND INTERNET SERVICE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE A CONTRACT BETWEEN WINDSTREAM NUVOX, INC. 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 for Town Hall phone and internet service; and

**WHEREAS**, the Town received two (2) proposals for Town Hall phone and internet service; and

**WHEREAS**, the Town Manager recommends the selection of Windstream NuVox, Inc. for Town Hall phone and internet service; and

**WHEREAS**, the Town Council approves the recommendation and authorizes the Town Manager to negotiate a contract with Windstream NuVox, Inc. for Town Hall phone and internet service.

**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 Windstream NuVox, Inc.**

Windstream NuVox, Inc. is selected and approved to provide the Town's phone and internet service at Town Hall.

**Section 3. Authorization of Town Manager.** The Town Manger is hereby authorized to negotiate a contract for phone and internet service at Town Hall (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.

Section 1

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Section 2

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Section 3

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Section 4

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Section 5

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Section 6

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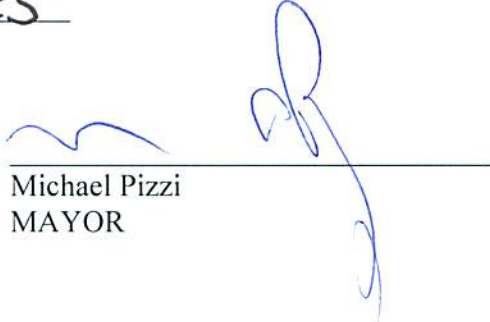
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Motion to adopt by Pizzi, second by Simon.

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>




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Michael Pizzi  
MAYOR

ATTEST:

Marjorie Tejada  
Marjorie Tejada  
TOWN CLERK

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

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

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