#### **RESOLUTION NO. 23-1934**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF LICENSE PLATE RECOGNITION EQUIPMENT ON AN AS NEEDED BASIS PURSUANT TO BUDGETED FUNDS: AUTHORIZING THE TOWN MANAGER TO UTILIZE THE HOUSTON-GALVESTON AREA COUNCIL CONTRACT EF04-21 WITH VIGILANT SOLUTIONS, LLC. PURSUANT TO CHAPTER 2, ARTICLE V, DIVISION 2, SECTION 2-157 OF THE TOWN CODE (THE TOWN'S PROCUREMENT ORDINANCE); AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE MANAGER TO EXPEND BUDGETED AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT: PROVIDING FOR INCORPORATION RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 2, Article V, Division 2, Section 2-157 of the Town Code authorizes the purchase of goods and services from current contracts of other public, governmental, state/federal funded or non-profit entities, where the contracts have resulted from a formal competitive procurement process; and

WHEREAS, the Town of Miami Lakes ("Town") intends to piggyback the Houston-Galveston Area Council Contract EF04-21 with Vigilant Solutions, LLC ("Vigilant") for license plate recognition equipment pursuant to budgeted funds; and

**WHEREAS**, the Town Manager recommends authorization to procure license plate recognition equipment ("LPR") from the Contract not to exceed budgeted funds; and

WHEREAS, the Town Council approves of the Town Manager's recommendations and authorizes the Town Manager to initiate purchases off the Contract in amounts not to exceed budgeted funds for these goods and services.

# 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 incorporated herein by this reference.

Section 2. Approval of the Contract. The Town Council hereby approves the award of a contract to Vigilant Solutions, LLC. in substantially the form attached hereto as Exhibit "A" for license plate recognition equipment not to exceed budgeted funds.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee are authorized to take all steps necessary to utilize the Houston-Galveston Area Council contract EF04-21 and to execute said contract on behalf of the Town, subject to approval as to form and legality by the Town Attorney. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the contract with Vigilant Solutions, LLC. for license plate recognition equipment not to exceed budgeted funds.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager by the Town's Procurement Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the contract with Vigilant Solutions, LLC. for license plate recognition equipment per budgeted funds.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contract in substantially the form attached hereto as Exhibit "A" with Vigilant Solutions, LLC. and to execute any required agreements and/or documents to implement the terms and conditions

Page 3 of 5 Resolution No. 23-1934

of the contract and to execute any extension and/or amendments to the contract, subject to approval as to form and legality by the Town Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

#### THIS SPACE INTENTIONALLY LEFT BLANK

### Page 4 of 5 Resolution No. 23-1934

Passed and adopted this 8<sup>th</sup> day of August 2023.

The foregoing resolution was offered by Councilmember Ruano who moved its adoption. The motion was seconded by Councilmember Fernandez and upon being put to a vote, the vote was as follows:

Yes

Mayor Manny Cid	Yes
Vice Mayor Carlos O. Alvarez	Absent
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Ray Garcia	Yes

Councilmember Marilyn Ruano

Manny Cid MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.

Gastesi, Lopez, & Mestre, PLLC TOWN ATTORNEY

## **EXHIBIT A**

Agreement
between the
Town of Miami Lakes
and
Vigilant Solutions, LLC

for

Law Enforcement Speed Detection and Video Equipment