

**RESOLUTION NO. 23-1950**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF COMPUTER EQUIPMENT, COMPUTERS, SERVERS, AND PERIPHERALS ON AN AS NEEDED BASIS PURSUANT TO BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE MINNESOTA NASPO VALUE POINT MASTER AGREEMENT 23004 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 TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") uses Dell products for its computers and servers, and other IT equipment needs and as such it is required to purchase licenses, warranties, and other hardware or peripheral equipment to continue basic office operations; and

**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 State of Minnesota and NASPO ValuePoint Cooperative Procurement Program, acting jointly, have competitively solicited and negotiated Master Agreement 23004 for computer equipment, computers, servers, and peripherals, a copy of which is attached as Exhibit "A" (the "Contract"); and

**WHEREAS**, the Town of Miami Lakes (“Town”) intends to piggyback the Contract; and

**WHEREAS**, the Town Manager recommends authorization to piggyback the Contract for computer equipment, computers, servers, and peripherals 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 piggybacking off of the Minnesota NASPO ValuePoint Master Agreement 23004, for the purchase of IT equipment and software from Dell Marketing LP, on an as-needed basis in an amount 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 piggyback off the Minnesota NASPO ValuePoint Master Agreement 23004. 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 Dell Marketing L.P. for the purchase of IT equipment and software on an as-needed basis per 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 use of Minnesota NASPO ValuePoint Master Agreement 23004, for the purchase of IT equipment and software through Dell Marketing, LP, on an as-needed basis 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 Minnesota NASPO ValuePoint Master Agreement 23004, for the purchase of IT equipment and software through Dell Marketing, LP and to execute any required agreements and/or documents to implement the terms and conditions 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**

Passed and adopted this 10<sup>th</sup> day of October 2023.

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

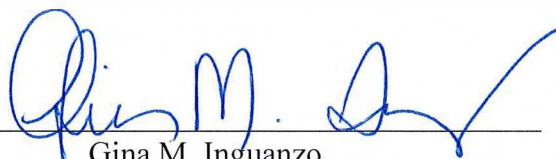
Mayor Manny Cid	Yes
Vice Mayor Carlos O. Alvarez	Absent
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes



---

Manny Cid  
MAYOR

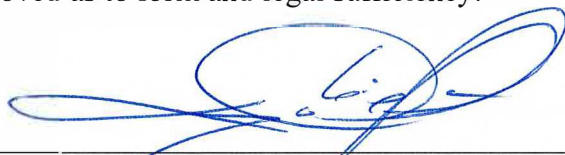
Attest:



---

Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



---

LORENZO COBIELLA  
Gastesi, Lopez, & Mestre, PLLC  
DEPUTY TOWN ATTORNEY

# **EXHIBIT A**

Minnesota NASPO ValuePoint Master Agreement 23004,  
with  
**Dell Marketing, L.P.**  
for  
**Computer Equipment, Computers, Servers, and Peripherals**