

RESOLUTION NO. 14-1185

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF A ONE (1) YEAR CONTRACT FOR THE PAYROLL PROCESSING AND MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$12,417.27, TO ADP, INC., PURSUANT TO SECTION 5(d) OF THE PROCUREMENT CODE; 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 desires to utilize a cost effective software solution to payroll processing and management; and

WHEREAS, ADP, Inc. has been successfully providing the Town with their software solution since the Town's inception; and

WHEREAS, the Town desires to utilize enhanced software available from ADP, Inc. to become more effective and efficient; and

WHEREAS, the Town Council approves the waiver of competitive bidding and authorizes the Town Manager to enter into a contract with ADP, Inc., in an amount not to exceed \$12,417.27.

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. Waiver of Competitive Bidding. The Town Council hereby waives competitive bidding pursuant to Section 5(d) of the Town's Purchasing Procedures.

Section 3. Approval of the Contract. The Town Council hereby approves the Contract, with ADP, Inc. for the Payroll processing and management software.

Section 4. Authorization of Town Manager. 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.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract including any options to renew.

Section 6. Execution of the Contract. The Town Manager is authorized to execute the Contract on behalf of the Town, with ADP, Inc. for a one (1) year contract, in an amount not to exceed \$12,417.27.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11th day of March, 2014.

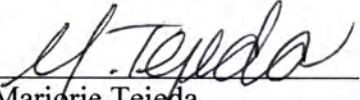
Motion to adopt by Cesar Mestre, second by Tony Lama.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>absent</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Cesar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>


Wayne Slaton
Wayne Slaton
MAYOR

Attest:



Marjorie Tejeda
TOWN CLERK

Approve as to Form and Legal Sufficiency



Raul Gastesi
Gastesi & Associates, PA
TOWN ATTORNEY