

RESOLUTION NO. 14-1234

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AWARDDING CONTRACT FOR THE PURCHASE OF NINE (9) BUS SHELTERS IN AN AMOUNT NOT TO EXCEED \$141,120.00 TO COLUMBIA EQUIPMENT COMPANY, INC. PURSUANT TO SECTION 8, ORDINANCE 12-142 (THE TOWN'S PROCUREMENT ORDINANCE); AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in December 2010, pursuant to Resolution 10-847, the Town of Miami Lakes, Florida ("the Town") and Miami-Dade Transit, a department of Miami-Dade County, Florida ("the County") entered into an Interlocal Agreement ("Agreement") for federal funding pass-through arrangements with the American Recovery and Reinvestment Act ("ARRA") of 2009 Federal Transit (FTA 5307) for the Town to install new bus shelters and retrofit existing shelters to make them ADA accessible; and

WHEREAS, the Agreement does not require match funding from the Town, however the Town provides matching funds to fully fund the bus shelter project; and

WHEREAS, under the Agreement, the Town is responsible for the purchase of the bus shelters and the design of the concrete pad required for the installation of the bus shelters, while the County is responsible for the installation of the bus shelters; and

WHEREAS, eleven (11) bus shelters were previously purchased and installed under the Agreement; and

WHEREAS, in March 2014, the County notified the Town that ARRA funding was still available; and

WHEREAS, the Town reviewed available budget funding to determine if funds could be allocated to purchase additional bus shelters and determined that \$170,000 in funds could be allocated; and

WHEREAS, the Town and the County have agreed to install up to nine (9) additional bus shelters, with the Town using its funds to purchase the bus shelters and the design of the

concrete pads required for the shelters and the County using ARRA funds to install the bus shelters; and

WHEREAS, the Town desires that the new bus shelters match the existing bus shelters installed throughout the Town; and

WHEREAS, Columbia Equipment Company, Inc. (“Columbia”) supplied the bus shelters that are currently installed throughout the Town and owns the drawings and as-built documents for the existing bus shelters; and

WHEREAS, the Town and Columbia have agreed to a purchase price of \$15,680.00 per bus shelter; and

WHEREAS, Section 8 of Ordinance 12-142 (“the Town’s Procurement Ordinance”) authorizes the purchase of goods or services without competition when the Town manager makes a written determination that the required goods or services are available from only one source; and

WHEREAS, the Town Manager has made a written determination in accordance with the Town’s Procurement Ordinance that Columbia is the single source available to obtain new matching bus shelters; and

WHEREAS, Columbia has agreed to provide nine (9) new bus shelters at a cost of \$141,120.00; and

WHEREAS, the Town Manager recommends an award to Columbia of a contract for the purchase of nine (9) new bus shelters, in an amount not to exceed \$141,120.00; and

WHEREAS, the Town Council approves of the Town Manager’s recommendations and authorizes the Town Manager to enter into a contract with Columbia, for Award of contract for the purchase of nine (9) new bus shelters, in an amount not to exceed \$141,120.00.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of Contract. The Town Council hereby approves the award of a contract in substantially the form attached hereto as Exhibit “A” to Columbia Equipment Company, Inc. in an amount not to exceed \$141,120.00 for the purchase of nine (9) bus shelters.

Section 3. Authorization of Town Officials. 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 Columbia Equipment Company, Inc. for the purchase of nine (9) bus shelters.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds from the People's Transportation Plan to implement the terms and conditions of the contract with Columbia Equipment Company, Inc.

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 Columbia Equipment Company, Inc. for the purchase of nine (9) bus shelters on behalf of the Town in an amount not to exceed \$141,120.00.

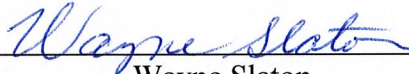
Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

THIS SPACE INTENTIONALLY LEFT BLANK

Passed and adopted this 8th day of July, 2014.

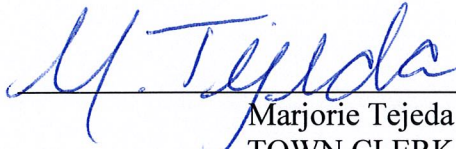
The foregoing resolution was offered by Councilman Daubert who moved its adoption. The motion was seconded by Councilman Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Wayne Slaton	Yes
Vice Mayor Manny Cid	Yes
Councilmember Tim Daubert	Yes
Councilmember Tony Lama	Yes
Councilmember Ceasar Mestre	Absent
Councilmember Frank Mingo	Yes
Councilmember Nelson Rodriguez	Yes




Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY

EXHIBIT "A"