

RESOLUTION NO. 14-1235

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH AND THE TOWN OF MIAMI LAKES FOR TRANSIT BUS GARAGING AND MAINTENANCE SERVICES SUBJECT TO APPROVAL AS TO FORM AND LEGALITY BY THE TOWN ATTORNEY; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town owns two circulator buses and one on-demand bus (“Transit Buses”); and

WHEREAS, the Town currently has a contract with Limousines of South Florida to provide operating (drivers), garaging and maintenance services for the Town’s Transit Buses; and

WHEREAS, Town Staff have been negotiating an agreement with the City of Hialeah whereby the City of Hialeah would provide garaging and maintenance services for the Town’s Transit Buses; and

WHEREAS, the Town has been limited in its choice of vendors as there are few vendors that provide operating, garaging and maintenance services, collectively; and

WHEREAS, an agreement with the City of Hialeah can give the Town flexibility in selecting a vendor to provide operating services for the Town’s Transit Buses; and

WHEREAS, the Town Council finds that authorizing the Town Manager to enter into an interlocal agreement between the City of Hialeah and the Town for garaging and maintenance services of the Town’s Transit Buses is in the best interest of the Town.

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 reference.

Section 2. Authorization of Town Officials. The Town Manager is authorized to enter into an interlocal agreement with the City of Hialeah for garaging and maintenance services for

the Town's two circulator buses and one on-demand bus (the "Town's Transit Buses") so long as the interlocal agreement results in a cost-savings to the Town of Miami Lakes. The interlocal agreement with the City of Hialeah shall be approved as to form and legality by the Town Attorney.

Section 3. Authorization of Fund Expenditure. Should an interlocal agreement be entered into between the Town of Miami Lakes and the City of Hialeah for garaging and maintenance services of the Town's Transit Buses, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the interlocal agreement with the City of Hialeah.

Section 4. Execution of Agreement. The Town Manager is authorized to execute, on behalf of the Town, an interlocal agreement with the City of Hialeah for garaging and maintenance services of the Town's Transit Buses; to execute any required agreements and/or documents to implement the terms and conditions of the interlocal agreement; and to execute any extensions and/or amendments to the Agreement, subject to approval as to form and legality by the Town Attorney.

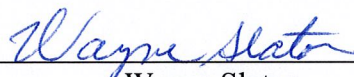
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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

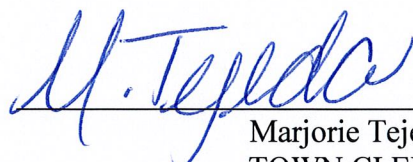
The foregoing resolution was offered by Councilman Daubert who moved its adoption. The motion was seconded by Councilman Rodriguez and upon being put to a vote, the vote was as follows:

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



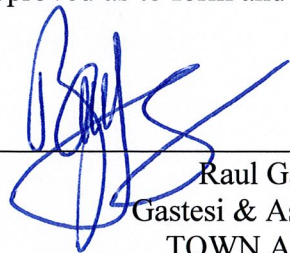
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approved as to form and legal sufficiency:



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