

RESOLUTION NO. 18- 1543

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PIGGYBACK STATE CONTRACT NO. 43211500-WSCA-15-ACS FOR INFORMATION TECHNOLOGY PURCHASES OVER \$25,000 IN ACCORDANCE WITH SECTION 7 OF ORDINANCE 17-203; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE STATE CONTRACT AND TO IMPLEMENT ITS TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND 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, Section 7 of the Town of Miami Lakes Ordinance 17-203 (“the Town’s Procurement Ordinance”) 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 Minnesota Cooperative Purchasing Organization, WSCA-NASPO, has competitively solicited and negotiated Contract MNWNC-108, which the State of Florida utilizes as Contract 43211500-WSCA-15-ACS, with Dell Marketing L.P. (“Dell”) to provide computer equipment and other peripheral hardware, a copy of which is attached as Exhibit “A” (the “Contract”); and

WHEREAS, continued operations within the Town require Town Council approval to access the Contract for purchases over the \$25,000 threshold pursuant to Section 7 of the Town's Procurement Ordinance for the procurement of Dell computers and other peripheral IT hardware and software; and

WHEREAS, the Town Council approves of the Town Manager's recommendations and approves continued access of the Contract for the procurement of Dell computers and other peripheral IT hardware and software as being 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 incorporated herein by this reference.

Section 2. Approval of the Contract. The Town Council hereby approves the piggybacking of the Contract for the purchase of IT equipment and software 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 the Contract. 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 the Contract with Dell Marketing L.P. for the purchase of IT equipment and software on an as-needed basis per budgeted funds.

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

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EXHIBIT A

State Contract 43211500-WSCA-15-ACS

with

Dell Marketing, L.P.

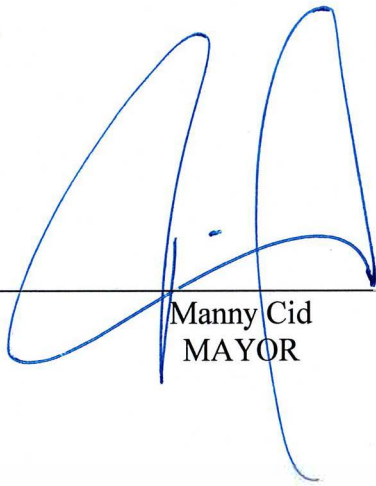
for

Computer Equipment: Desktops, Laptops, Tablets, Servers and
Storage including Related Peripherals & Services

Passed and Adopted this 5th day of June 2018.

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

Mayor Manny Cid	<u>yes</u>
Vice Mayor Frank Mingo	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Timothy Daubert	<u>yes</u>
Councilmember Cesar Mestre	<u>yes</u>
Councilmember Nelson Rodriguez	<u>Absent</u>
Councilmember Marilyn Ruano	<u>yes</u>



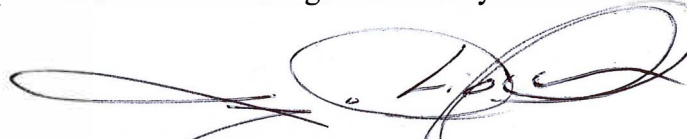
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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