RESOLUTION NO. 18-1544

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN **PIGGYBACK MIAMI-DADE** MANAGER TO CONTRACTS RFP717C & RFP717E WITH KENT SECURITY SERVICES, INC. AND SECURITY ALLIANCE LLC, AND CITY OF MIAMI CONTRACT NO. 295279 WITH KENT SECURITY SERVICES, INC. IN AMOUNTS NOT TO EXCEED BUDGETED FUNDS FOR THE PURCHASE OF SECURITY GUARD SERVICES IN EXCESS OF \$25,000 IN ACCORDANCE WITH SECTION 7 OF ORDINANCE 17-203; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE CONTRACTS AND TO IMPLEMENT THEIR TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS: PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County will be transferring the management of six special taxing districts to the Town by October 1, 2018; and

WHEREAS, Four of the six special taxing districts—Miami Lakes Loch Lomond, Miami Lakes Section 1, Royal Oaks East, and Royal Oaks Section 1—were organized for the purpose of providing a manned security gatehouse; and

WHEREAS, To continue providing security guard services at each gatehouse, the Town must have contracts in place for these services; 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, Miami-Dade County issued RFP717 for security guard services in their special taxing districts, and as a result awarded Contracts RFP717C and RFP717E to Security Alliance LLC ("Security Alliance") and Kent Security Services, Inc. ("Kent") respectively; and

WHEREAS, the City of Miami issued RFP 295279 for security guard services in their facilities, and as a result awarded Contract 295279 to Kent; and

WHEREAS, the Town intends to piggyback three public contracts for the provision of security guard services for the four special taxing districts: Miami-Dade County Contracts RFP717C and RFP717E, and City of Miami Contract No. 295279 (hereinafter collectively referred to as "Contracts"); and

WHEREAS, the Town Manager recommends authorization to procure security guard services from the current Contracts in amounts not to exceed budgeted funds for each district; and

WHEREAS, the Town Council approves of the Town Manager's recommendations and authorizes the Town Manager to execute the Contracts with Security Alliance and Kent in amounts not to exceed budgeted funds for each district for the purchase of security guard 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 Contracts. The Town Council hereby approves the piggybacking of the Contracts with Security Alliance and Kent for the purchase of security guard services in amounts not to exceed budgeted funds for each special taxing district.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee are authorized to take all steps necessary to piggyback the Contracts. 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 Contracts with Security Alliance and Kent for the purchase of security guard services in an amount not to exceed budgeted funds for each special taxing district.

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 Contracts with Security Alliance and Kent for the purchase of security guard services in an amount not to exceed budgeted funds for each special taxing district.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contracts in substantially the same form as attached hereto as Exhibits "A," "B," and "C," with Security Alliance and Kent, and to execute any required agreements and/or documents to implement the terms and conditions of the Contracts and to execute any extension and/or amendments to the Contracts, subject to approval as to form and legality by the Town Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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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

Vice Mayor Frank Mingo

Councilmember Luis Collazo

Councilmember Timothy Daubert

Councilmember Ceasar Mestre

Councilmember Nelson Rodriguez

Councilmember Marilyn Ruano

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105

Joseph Joseph

Absent

YUS

Manny Cid MAYOR

Attest:

Gina Inguanzo

TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.

Gastesi & Associates, P.A.

TOWN ATTORNEY

EXHIBIT A

Contract 2018-18AUS
between the
Town of Miami Lakes
and
Security Alliance LLC
for

Security Guard Services for Special Taxing District

EXHIBIT B

Contract 2018-18KMD between the Town of Miami Lakes and

Kent Security Services, Inc.

for

Security Guard Services for Special Taxing District

EXHIBIT C

Contract 2018-18KCM
between the
Town of Miami Lakes
and
Kent Security Services, Inc.
for
Security Guard Services