

RESOLUTION NO. 18- 1546

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PIGGYBACK MIAMI-DADE COUNTY CONTRACT EPP-RFQ-00459 WITH SOLITUDE LAKE MANAGEMENT, LLC IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS FOR THE PURCHASE OF LAKE MAINTENANCE SERVICES OVER \$25,000 IN ACCORDANCE WITH SECTION 7 OF ORDINANCE 17-203; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE MIAMI-DADE COUNTY CONTRACT AND TO IMPLEMENT ITS TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; 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, Two of the six special taxing districts—Lake Patricia and Lake Hilda—were organized for the purpose of providing lake maintenance services; and

WHEREAS, To continue providing lake maintenance services for each lake, 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 RFQ 00459 for lake maintenance services in their special taxing districts, and as a result awarded Contract EPP-RFQ-00459 to

Solitude Lake Management, LLC (“Solitude”); and

WHEREAS, the Town intends to piggyback Contract EPP-RFQ-00459 with Solitude for the provision of lake maintenance services for the two special taxing districts; and

WHEREAS, the Town Manager recommends authorization to procure lake maintenance services from the current Contract EPP-RFQ-00459 in an amount 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 a piggyback contract with Solitude in an amount not to exceed budgeted funds for each district for the purchase of lake maintenance 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 Contract EPP-RFQ-00459 (“Contract”) with Solitude for the purchase of lake maintenance services in an amount 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 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 Solitude for the purchase of lake maintenance 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 Contract with Solitude for the purchase of lake maintenance 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 Contract in substantially the same form as attached hereto as Exhibit “A,” with Solitude, and to execute any required agreements and/or documents to implement the terms and conditions of the Contract and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

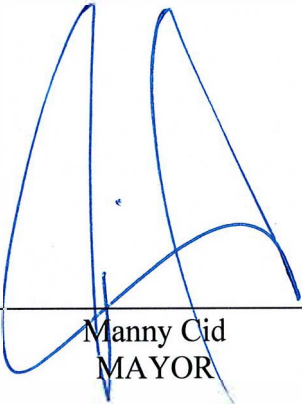
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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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	YES
Vice Mayor Frank Mingo	YES
Councilmember Luis Collazo	YES
Councilmember Tim Daubert	YES
Councilmember Ceasar Mestre	YES
Councilmember Nelson Rodriguez	Absent
Councilmember Marilyn Ruano	YES



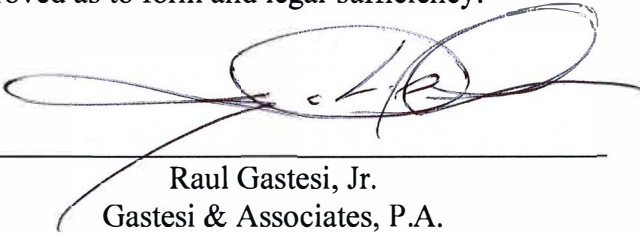
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT A

Contract 2018-32
between the
Town of Miami Lakes
and
Solitude Lake Management, LLC
for
Lake Maintenance Services