

**RESOLUTION NO. 18- 1577**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO UTILIZE CDW GOVERNMENT, LLC, CONTRACTS 2018011-01 AND 171725-01 WITH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE AND CONTRACT 100614-CDW WITH NATIONAL JOINT PURCHASING ALLIANCE FOR INFORMATION TECHNOLOGY PURCHASES; WAIVING THE PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE STATE AND FEDERAL CONTRACTS AND TO IMPLEMENT THEIR TERMS AND CONDITIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the 2018-2019 fiscal year, the Town of Miami Lakes Information Technology Master Plan, includes purchases of replacement servers, laptops, workstations, network storage peripherals, various network warranties, software, and security licenses (jointly referred to as “IT Supplies”); and

**WHEREAS**, historically, the Town has purchased IT Supplies by accessing existing, previously bided contracts; and

**WHEREAS**, Section 7 of the Town of Miami Lakes Ordinance 12-142 (“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 (“Piggy Back Contracts”); and

**WHEREAS**, recently CDW Government, LLC through an existing State of Florida Contract has served the Town as a vendor for IT Supplies; and

**WHEREAS**, on August 15, 2018, the existing CDW contract expired; and

**WHEREAS**, Town Staff has proposed three cooperative contracts to serve as replacement for the purchase of IT Equipment from CDW, namely: National Intergovernmental Purchasing Alliance (“NIPA) Contract 2018011-01 and Contract 171725-01, and National Joint Purchasing Alliance (“NJPA”) Contract Number 100614-CDW; and

**WHEREAS**, NJPA Contract Number 100614-CDW and NIPA Contract Number 171725-01 are set to expire in 2019, and NIPA Contract Number 2018011-01 is set to expire in 2023; and

**WHEREAS**, in order to provide the Town the ability to access the best priced IT Supplies it is suggested that the Town Manager have the ability to access Piggy Back Contracts for IT Supplies as needed during the next three years or until December 7, 2021, or until such time as Town Code is amended; and

**WHEREAS**, the Town Council approves of the Town Manager’s recommendations and approves access to National Intergovernmental Purchasing Alliance (“NIPA) Contract 201801101 and Contract 171725-01, and National Joint Purchasing Alliance (“NJPA”) Contract Number 100614-CDW, and the ability to access Piggy Back Contracts for IT Supplies as needed during the next three years or until December 7, 2021, or until such time as Town Code is amended.

**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 access to National Intergovernmental Purchasing Alliance (“NIPA) Contract 2018011-01 and

Contract 171725-01 (Exhibit “A” and “B”), and National Joint Purchasing Alliance (“NJPA”) Contract Number 100614-CDW (Exhibit “C”).

**Section 3. Authorization of Town Officials.** 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 CDW Contracts with National Intergovernmental Purchasing Alliance (“NIPA) Contract 2018011-01 and Contract 171725-01, and National Joint Purchasing Alliance (“NJPA”) Contract Number 100614-CDW. Additionally, the Town Manager and/or his designee may access Piggy Back Contracts for IT Supplies as needed during the next three years or until December 7, 2021, or until such time as Town Code is amended.

**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 CDW Contracts with National Intergovernmental Purchasing Alliance (“NIPA) Contract 2018011-01 and Contract 171725-01, and National Joint Purchasing Alliance (“NJPA”) Contract Number 100614-CDW, any additionally needed Piggy Back Contract for IT Supplies, on an as-needed basis per budgeted funds.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contracts in substantially the form attached hereto as Exhibits “A” and “B” with National Intergovernmental Purchasing Alliance (“NIPA) Contract 2018011-01 and Contract 171725-01 and Exhibit “C” National Joint Purchasing Alliance (“NJPA”) Contract Number 100614-CDW 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, execute any additional Piggy Back Contract for IT Supplies subject to approval as to form and legality by the Town Attorney.

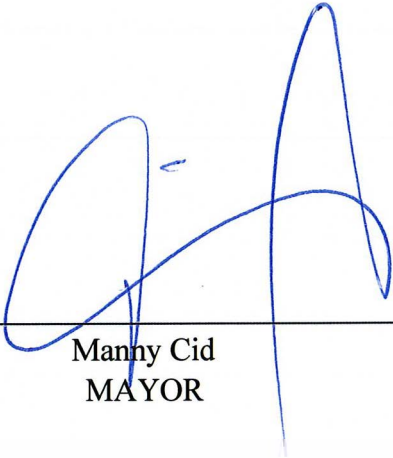
**Section 6.**    **Effective Date.**    This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 4<sup>th</sup> day of December 2018.

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

Mayor Manny Cid	<u>YES</u>
Vice Mayor Nelson Rodriguez	<u>YES</u>
Councilmember Carlos O. Alvarez	<u>YES</u>
Councilmember Luis Collazo	<u>YES</u>
Councilmember Josh Dieguez	<u>YES</u>
Councilmember Jeffrey Rodriguez	<u>YES</u>
Councilmember Marilyn Ruano	<u>YES</u>



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Manny Cid  
MAYOR

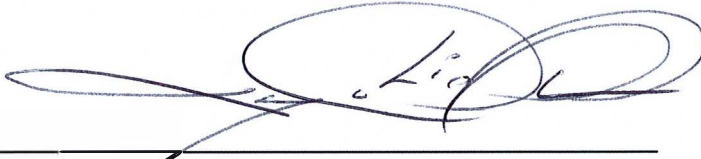
Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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