RESOLUTION NO. 21-1742

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF GOODS AND SERVICES FOR COURT RESURFACING IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE MARTIN COUNTY BOARD **OF** COMMISSIONERS CONTRACT RFB2019-3106 WITH SPORT SURFACES LLC. PURSUANT TO SECTION 7 OF ORDINANCE 17-203 (THE TOWN'S PROCUREMENT ORDINANCE); AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT: AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town necessitates the resurfacing of tennis courts in an amount not to exceed budgeted funds; and

WHEREAS, Chapter 2, Article V, Division 2, Section 2-157 of the Town Code, 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 Town intends to piggyback the Martin County Board of Commissioners Contract RFB2019-3106 for the resurfacing of courts in an amount not to exceed budgeted funds; and

WHEREAS, the Town Manager recommends authorization to procure the resurfacing of courts in an amount not to exceed budgeted funds; and

WHEREAS, the Town Council approves of the Town Manager's recommendations and authorizes the Town Manager to initiate purchases off the Contract in the amount not to exceed budgeted funds for court resurfacing.

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 award of a contract to Sport Surfaces, LLC in substantially the form attached hereto as Exhibit "A" for the resurfacing of courts 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 utilize the Martin County Board of County Commissioners Contract RFB2019-3106 and to execute said contract on behalf of the Town, subject to approval as to form and legality by the Town Attorney. 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 Sport Surfaces, LLC for the resurfacing of courts in an amount not to exceed 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 Sport Surfaces, LLC. for the resurfacing of courts in an amount not to exceed budgeted funds.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract in substantially the form attached hereto as Exhibit "A" with Sport Surfaces, LLC. 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 11th day of May 2021.

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

Mayor	Manny	Cid	
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yes

Vice Mayor Luis E. Collazo

yes

Councilmember Carlos Alvarez

Absent

Councilmember Jeffrey Rodriguez

yes

Councilmember Josh Dieguez

yes

Councilmember Marilyn Ruano

yes

Councilmember Tony Fernandez

yes

Manny Cid

Attest:

Gina M Inguanzo

TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.

Gastesi, Lopez & Mestre, PLLC

TOWN ATTORNEY

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
Sport Surfaces, LLC
for
Court Resurfacing