

RESOLUTION NO. 21-1745

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO UTILIZE CITY OF MIAMI CONTRACT 783382-24 WITH ROBERTSON INDUSTRIES, INC. WAIVING THE PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO ACCESS THE CITY OF MIAMI CONTRACTS AND TO IMPLEMENT THEIR TERMS AND CONDITIONS; AUTHORIZING THE TRANSFER OF FUNDS FROM THE INFRASTRUCTURE SINKING FUND CONTINGENCY RESERVE LINE ITEM TO AN EXPENSE LINE ITEM FOR MIAMI LAKES OPTIMIST CLUB; 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, the Town of Miami Lakes (the “Town”) has an immediate need for resurfacing of playground areas in order to ensure safety of its users at Matthew Palacios Playground at Optimist Park; and

WHEREAS, during the May 11, 2021 Town Council Meeting, the Town Council listened to the Special Needs Advisory Board’s request for the resurfacing of the Matthew Palacios Playground at Optimist Park, safety surface; and

WHEREAS, the Matthew Palacios Playground at Optimist Park, safety surface was installed over ten (10) years ago and has exceeded its intended lifespan; 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, the Town has discovered existing contracts, that were formally procured by the City of Miami for the resurfacing of the playground area; and

WHEREAS, in order to provide the Town the ability to access competitively priced playground resurfacing repair services, the Town Manager recommends Piggy Backing the City of Miami's existing contract, attached hereto as Exhibit "A"; and

WHEREAS, the completion of said project will require an expenditure of Thirty One Thousand Nine Hundred Eighty Dollars and 00/100 (\$31,980.00); and

WHEREAS, Section 4 of Ordinance 20-269 authorizes the Town Council to modify any department, category line, total or line item of the Budget by Resolution so long as the modification does not exceed the Town's total budgeted funds for the Fiscal Year; and

WHEREAS, in order to cover the budgetary gap for this project, funds in the amount of Thirty One Thousand Nine Hundred Eighty Dollars and 00/100 (\$31,980.00) will be transferred from the Capital Budget Sinking Fund Line Item to a Capital Budget Sinking Fund Expense Line Item for Miami Lakes Optimist Park; and

WHEREAS, the Town Council approves of the Town Manager's recommendations and approves access the City of Miami Contract Number 783382-24, awarded to Robertson Industries for the purchase and installation of resurfacing equipment.

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 the City of Miami's Contract Number 783382-24 with Robertson Industries, Inc. for Rubber Resurfacing as included herein as Exhibit "A,"

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 City of Miami Contract Number 783382-24 with Robertson Industries, Inc., including any necessary amendments and, or documents necessary to effectuate this Resolution.

Section 4. Authorization to Transfer Funds. The Town Manager and/or his designee are authorized to take all steps to implement the transfer of Thirty One Thousand Nine Hundred Eighty Dollars and 00/100 (\$31,980.00) funds from Capital Budget Sinking Fund Line Item to an Capital Budget Sinking Fund Expense Item for Miami Lakes Optimist Park.

Section 5. 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 in the amount of Thirty One Thousand Nine Hundred Eighty Dollars and 00/100 (\$31,980.00) in order to implement the terms and conditions of this Resolution, and the use of the City of Miami Contract Number 783382-24 with Robertson Industries, Inc.

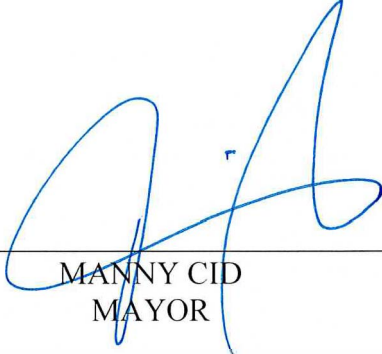
Section 6. Execution of the Contract. The Town Manager is authorized to execute the Contracts in substantially the same form attached herein as Exhibits "A" with Robertson Industries, Inc.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 8th day of June 2021

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

Mayor Manny Cid	yes
Vice Mayor Luis E. Collazo	yes
Councilmember Carlos O. Alvarez	yes
Councilmember Josh Dieguez	yes
Councilmember Tony Fernandez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



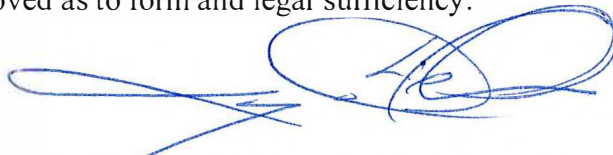
MANNY CID
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi, Lopez and Mestre, PLLC
TOWN ATTORNEY

EXHIBIT A
CITY OF MIAMI CONTRACT 783382-24
ROBERTSON INDUSTRIES, INC.