RESOLUTION NO. 21-1768

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE RENEWAL OF THE COMCAST INTERNET FOR THE MARY COLLINS **COMMUNITY CENTER, ROYAL OAKS PARK, MIAMI LAKES** YOUTH CENTER, AND MIAMI LAKES OPTIMIST PARK; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE RENEWAL; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE **RENEWAL;** PROVIDING FOR **INCORPORATION** OF **RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Chapter 2, Article V, Division 2, Section 2-155 of the Town of Miami

Lakes Code of Ordinances provides that the Town Manager may request from the Town Council to waive the requirements of Section 2-155 where the Town Manager has made a written recommendation, where, based on specific circumstances, it is not practical to comply with the requirements of this Section for a specific solicitation; and

WHEREAS, the Town Manager has recommended a waiver of Section 2-155 of the Town's Code of Ordinances due to Comcast Business being the only fiber internet provider for the Mary Collins Community Center ("MCCC"), Royal Oaks Park ("ROP"), Miami Lakes Youth Center ("YC"), and the Miami Lakes Optimist Park ("MLOP") for two (2) years; and

WHEREAS, Town Staff will conduct market research nearing the end of the two (2) years to see if there are other fiber internet providers for the above-mentioned locations.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS: Page 2 of 4 Resolution No.21-1768

Section 1. <u>Recitals.</u> The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Waiver of Competitive Bidding. The Town Council hereby waives the requirements of Chapter 2, Article V, Division 2, Section 2-155(b) of the Town of Miami Lakes Code of Ordinances.

<u>Section 3.</u> <u>Approval of the Renewal.</u> The Town Council hereby approves the execution the Renewal from Comcast Business in substantially the same form as attached hereto as Exhibit "A" for the fiber internet for Mary Collins Community Center, Royal Oaks Park, Miami Lakes Youth Center, and the Miami Lakes Optimist Park.

<u>Section 4.</u> <u>Authorization of Town Officials.</u> The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Renewal.

<u>Section 5.</u> <u>Authorization of Fund Expenditure.</u> The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Renewal.

Section 6. Execution of the Renewal. The Town Manager is authorized to purchase the fiber internet from Comcast Business in accordance with Exhibit "A," subject to approval as to form and legality by the Town Attorney.

<u>Section 7.</u> <u>Effective Date</u>. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 10th day of August 2021.

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

> Manny\Cid MAYOR

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

Attest: Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr. Gastesi, Lopez and Mestre, PLLC TOWN ATTORNEY Page 4 of 4 Resolution No.21-1768

EXHIBIT A

Renewal Agreement between the Town of Miami Lakes and **Comcast Business** for Fiber Internet for MCCC, ROP, YC, and MLOP