

RESOLUTION NO. 22-1807

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO NEGOTIATIONS WITH 305 SPORTS, LLC FOR THE AWARD OF A CONTRACT 2022-03 FOR THE BASKETBALL PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town requires a provider to operate a year-round outdoor basketball program for the Town's residents; and

WHEREAS, in accordance with Section 5 of Town Ordinance 17-203, the Town issued Request for Proposals ("RFP") No. 2022-03 on October 12, 2021, for Basketball Program; and

WHEREAS, the RFP was advertised online via two public bidding websites, DemandStar and Public Purchase, and was physically posted in the Government Center Lobby; and

WHEREAS, the Town received one (1) proposal by the proposal deadline from (1) 305 Sports, LLC. ("305"); and

WHEREAS, an Evaluation Committee ("Committee") was appointed, comprising of (1) Manuel Martinez, Parks and Athletics Manager, (2) Jeremy Bajdaun, Director of Parks and Recreation, and (3) Kristina Labossiere, Special Projects Manager; and

WHEREAS, the Committee met on January 11, 2022, to evaluate and establish a ranking of the responsive proposal; and

WHEREAS, the Evaluation Committee recommended awarding a contract, upon mutual agreement, to 305 Sports, LLC; and

WHEREAS, the Town Manager concurs with the finding of the Evaluation Committee and recommends the approval of a contract, upon mutual agreement, with 305 Sports, LLC; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract, upon mutual agreement, with 305 Sports, LLC.

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 305 Sports, LLC in substantially the form attached hereto as Exhibit “A” for the Basketball Program.

Section 3. **Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the contract with 305 Sports, LLC for the Basketball Program.

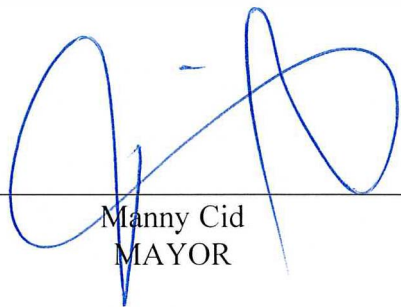
Section 5. **Execution of the Contract.** The Town Manager is authorized to execute the contract, in substantially the form attached hereto as Exhibit “A,” with 305 Sports, LLC and to execute any extension and/or amendments to the contract, subject to approval as to form and legality by the Town Attorney.

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

Passed and adopted this 8th day of February 2022.

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

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



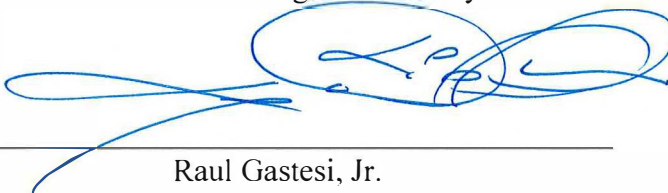
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
305 Sports, LLC
for
Basketball Program
RFP 2022-03