

**RESOLUTION NO. 24-1969**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR VIDEO CAMERA REPAIRS AND UPGRADE WITH DIGITAL VIDEO SYSTEMS IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND FIVE HUNDRED SEVENTY-SIX DOLLARS AND 00/100 (\$20,576.00); 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**, Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances provides that the Town Manager may request authorization from the Town Council to waive the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) 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 made a written recommendation that based on specific circumstances it is not practical to comply with the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances for the solicitation of a video camera repairs and upgrades; and

**WHEREAS**, Town Council directed Staff to explore options and identify the optimal provider for enhancing the Town's video production quality; and

**WHEREAS**, Town Staff reviewed the Town's options and determined that the best option for the Town is to contract directly with Digital Video Systems, who is the original equipment installer of the AV system in the Town Chambers and is the current provider of AV service and maintenance for the Town; and

**WHEREAS**, the Town Council approves of the Town Manager's recommendation, authorizes a waiver of the requirements of Chapter 2, Article V, Division 2, Section 2-155(b) of the Town's Procurement Ordinance and authorizes the Town Manager to enter into a contract with Digital Video Systems for Video Camera Repair and Upgrades in accordance with Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances.

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

**Section 3.**     **Approval of the Contract.** The Town Council hereby approves the execution of a Contract with Digital Video Systems in substantially the same form as attached hereto as Exhibit "A" for Video Camera Repairs and Upgrades in an amount not to exceed Twenty Thousand Five Hundred Seventy-Six Dollars and 00/100 (\$20,576.00).

**Section 4. 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.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Contract.

**Section 6. Execution of the Contract.** The Town Manager is authorized to execute the contract with Digital Video Systems for Video Camera Repairs and Upgrades and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

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

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Passed and adopted this 16th day of January 2024.

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

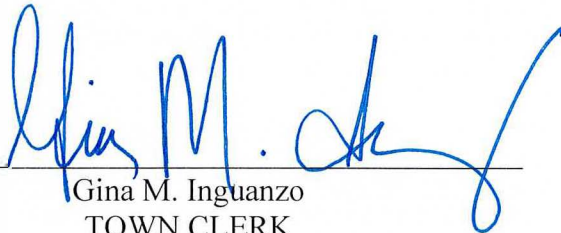
Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes



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Manny Cid  
MAYOR

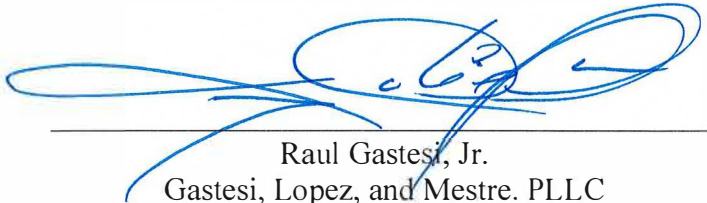
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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

# **EXHIBIT A**

Agreement  
between the  
Town of Miami Lakes  
and  
**Digital Video Systems**  
for  
Video Camera Repairs and Upgrades