

RESOLUTION NO. 05-303

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF A CUTAWAY BUS FOR THE TRANSPORTATION OF SENIOR CITIZENS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE CUTAWAY BUS TRANSPORTATION PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as part of the Town of Miami Lakes (the “Town”) Transportation Master Plan, the Town has identified the need of a trolley service to serve the residents of the Town; and

WHEREAS, the first phase of the trolley program is scheduled to be the procurement of a small cutaway bus for the door-to-door transportation of senior citizens throughout the Town; and

WHEREAS, pursuant to Section 2(G)(2) of the Town Purchasing Procedures, the Town may enter into contracts without following competitive bidding procedures when another public agency has already followed such procedures; and

WHEREAS, the State of Florida Vehicle Procurement System is managed by Florida Department of Transportation and administered by the University of South Florida Center for Transportation Research (“CUTR”); and

WHEREAS, CUTR issued an RFP for a small cutaway vehicle and Transit Plus, Inc. offered the lowest base price for the 2005 contract year; and

WHEREAS, the Town would like to “piggyback” the contract with Transit Plus, Inc. for

the purchase of a small cutaway vehicle for the Town.

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 are incorporated herein by this reference.

Section 2. Approval of Purchase. The purchase order for a small cutaway vehicle from Transit Plus, Inc., a copy of which is attached as Exhibit "A", together with such changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the small cutaway bus transportation service.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the small cutaway bus transportation service.

Section 5. Execution of Purchase Order. The Town Manager is authorized to execute the purchase order on behalf of the Town.

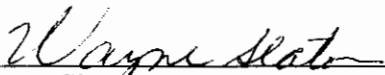
Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this tenth day of May, 2005.

Motion to adopt by Councilmember Simon, second by Vice Mayor Alonso.

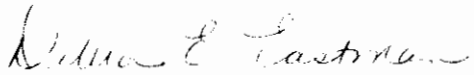
FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	yes
Vice Mayor Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador	absent
Councilmember Michael Pizzi	yes
Councilmember Nancy Simon	yes
Councilmember Peter Thomson	yes




Wayne Slaton
MAYOR

ATTEST:



Debra Eastman, MMC
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.A.
TOWN ATTORNEY