

**RESOLUTION NO. 05-304**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. FOR MUNICIPAL BUS SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; 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**, 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**, Bal Harbour Village entered into an Agreement with Limousines of South Florida, Inc. after solicitation of a Request for Proposals; and

**WHEREAS**, in compliance with Section 2(G)(2) of the Town’s Purchasing Ordinance, the Town waives competitive bidding in the award of the Agreement Limousines of South Florida, Inc. for the provision of all services necessary for certain mini-bus public transportation services 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 Agreement between the Town and Limousines of South Florida, 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 terms of the Agreement.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

**Section 5. Execution of Agreement.** The Mayor is authorized to execute the Agreement on behalf of the Town.

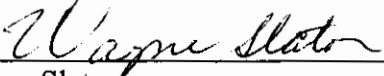
**Section 6. Effective Date.** This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this tenth day of May, 2005.


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

FINAL VOTE AT ADOPTION

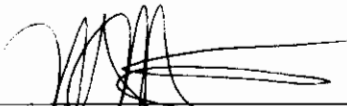
Mayor Wayne Slaton	yes
Vice Mayor Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador	absent
Councilmember Michael Pizzi	yes
Councilmember Nancy Simon	yes
Councilmember Peter Thomson	yes

  
\_\_\_\_\_  
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