

RESOLUTION NO. 05-305

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF SOUTH FLORIDA MAINTENANCE SERVICES, INC. FOR ROYAL OAKS PARK MAINTENANCE; APPROVING THE AGREEMENT BETWEEN SOUTH FLORIDA MAINTENANCE SERVICES, INC. AND THE TOWN OF MIAMI LAKES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MANAGER TO EXPEND RESERVE FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 20, 2005, the Town of Miami Lakes (the "Town") requested proposals through an Advertisement for Bids for the performance of maintenance services at Royal Oaks Park (the "Park"); and

WHEREAS, on May 2, 2005, all bids were publicly opened and read; and

WHEREAS, a selection committee, appointed by the Town Manager, met on May 4, 2005 to review the proposals; and

WHEREAS, after reviewing all proposals submitted to the Town, the Town Manager recommends the selection of South Florida Maintenance Services, Inc. (the "Contractor"); and

WHEREAS, the Town Council finds that approval of the Contractor, along with the Agreement, is in the best interest of 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 Contractor. South Florida Maintenance, Inc. is selected and approved to perform maintenance services at Royal Oaks Park.

Section 3. Approval of Agreement. The Agreement for maintenance of Royal Oaks Park between the Town of Miami Lakes and South Florida Maintenance, Inc. (the "Agreement"), a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 5. Authorization of Reserve Fund Expenditure. The Town Manager is authorized to expend up to \$50,000 per year out of reserve funds, not to exceed a maximum of \$150,000 for the term of the Agreement, such funds to be utilized to purchase Additional Services from the Contractor, at the prices listed in the Bid Proposal, that may be required but are not included in the Scope of Services of the Agreement.

Section 6. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 7. Execution of Agreement. The Mayor is authorized to execute the Agreement on behalf of the Town.

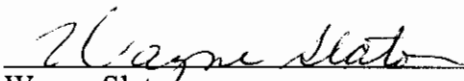
Section 8. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this tenth day of May, 2005.

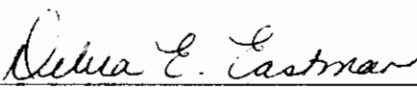
Motion to adopt by Councilmember Collins, second by Vice Mayor Alonso.

FINAL VOTE AT ADOPTION

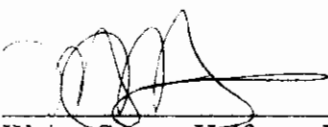
Mayor Wayne Slaton	yes
Vice Mayor Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador	absent
Councilmember Michael Pizzi	yes
Councilmember Nancy Simon	yes
Councilmember Peter Thomson	yes


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