

RESOLUTION NO. 05-306

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF PLAYMORE RECREATIONAL PRODUCTS & SERVICES FOR THE PURCHASE AND INSTALLATION OF PARK AMENITIES AND BUS BENCHES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PURCHASE, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town staff solicited quotes from vendors for the purchase and installation of park equipment and bus benches; and

WHEREAS, four (4) vendors provided quotes for the goods; and

WHEREAS, after reviewing the quotes submitted to the Town, the Town Manager recommends the selection of the lowest proposer, Playmore Recreation Products & Services (the "Vendor"); and

WHEREAS, the Town Council finds that approval of the Vendor for the purchase and installation of the goods 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 Vendor. Playmore Recreation Products & Services is selected and approved to provide and install the goods specified in the Quotation they provided to the Town.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all actions necessary to implement the purchase and installation of the goods.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the purchase.

Section 5. Execution of Purchase Order. The Mayor is authorized to execute a Purchase Order for the purchase and installation of the goods, subject to the approval of the Purchase Order as to form and legality by the Town Attorney.

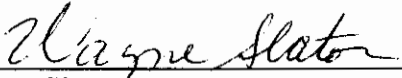
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this tenth day of May, 2005.

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

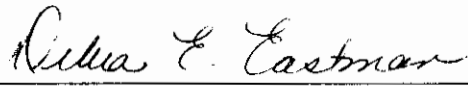
FINAL VOTE AT ADOPTION

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



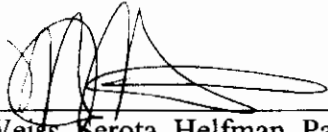
Wayne Slaton
MAYOR

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, Berota, Helfman, Pastoriza, Cole & Boniske, P.A.
TOWN ATTORNEY