

RESOLUTION NO. 05-323

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, WAIVING COMPETITIVE BIDDING; APPROVING THE PURCHASE FROM KUSTOM SIGNALS, INC. AS THE SOLE SOURCE VENDOR OF A SPEED MONITORING AWARENESS RADAR TRAILER AND RADAR DEVICES; 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 Police Department received a quote from Kustom Signals, Inc., to purchase a speed monitoring awareness radar trailer and radar devices (the “Vendor”); and

**WHEREAS**, the Vendor is the sole source provider for said goods; and

**WHEREAS**, the Town Council finds that approval of the Vendor for the purchase 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.** The Town Council waives competitive bidding pursuant to Section G(3) of the Town’s Purchasing Procedures (Ordinance No. 04-51) in order to select Kustom Signals, Inc. as the sole source vendor to provide the goods specified in Quotation No. 170398563650456 dated May 4, 2005, a copy of which is attached as Exhibit “A.”

**Section 3. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all actions necessary to implement the purchase 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 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 12 day of July, 2005.

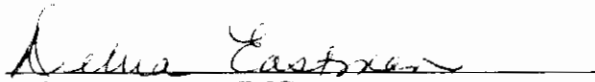
Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>yes</u>


Wayne Slaton  
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