

RESOLUTION NO. 06-315

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT BETWEEN H.F. CONTRACTORS, INC. AND THE TOWN OF MIAMI LAKES FOR THE PURCHASE AND INSTALLATION OF A NEW BULLET PROOF DOOR, WINDOW AND PARTITION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes Police Department is scheduled to relocate to the new Town Hall, located at 15700 NW 67 Avenue, by the end of February 2006; and

WHEREAS, prior to the relocation, the police department requires that the building be equipped with a bullet proof door, window and partition; and

WHEREAS, the Town contacted the Doral unit of the Miami-Dade Police Department (“MDPD”), which recently built its facility and contracted for the purchase and installation of a bullet proof door, window and partition; and

WHEREAS, the Doral unit of the MDPD contracted with H.F. Contractors, Inc. (“H.F.”) for a bullet proof door, window and partition and was satisfied with the work performed by H.F.; and

WHEREAS, the Town desires to contract similarly with H.F. for the purchase and installation of a bullet proof door, window and partition at the new Town Hall; and

WHEREAS, the Town Manager recommends to the Town Council waiver of the procurement procedures for the purchase and installation of a bullet proof door, window and partition at the new Town Hall; and

WHEREAS, the Town Council pursuant to its authority under Section 2 (G) of the Town's Purchasing Procedures Ordinance, is authorized to waive the procurement procedures upon the recommendation of the Town Manager and approve the Agreement with H.F. for the purchase and installation of a bullet proof door, window and partition in order to facilitate relocation requirements for the police department to the new Town Hall; and

WHEREAS, the Town Council finds that waiver of the procurement procedures for the approval of the Agreement with H.F 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 above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Waiver of Procurement Procedures. The Town Council waives the procurement procedures outlined in the Town's Purchasing Procedures Ordinance upon recommendation of the Town Manager.

Section 3. Approval of Agreement. The Agreement between H.F. Contractors, Inc. and the Town of Miami Lakes for the purchase and installation of a bullet proof door, window and partition at the new Town Hall, 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 Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of

the Amendment.

Section 5. Execution of Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval 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 14th day of February, 2006.

Motion to adopt by Mary Collins, second by Roberto Alonso.

FINAL VOTE AT ADOPTION

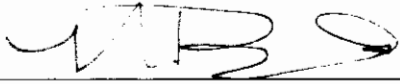
Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Robert Meador	<u>absent</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>absent</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
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