

RESOLUTION NO. 06- 459

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT WITH THOMAS SIGN & AWNING COMPANY, INC. FOR BUILDING SIGNAGE AT TOWN HALL; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town is undergoing efforts to replace its existing signage outside Town Hall which is located in the same building as Bank Atlantic; and

WHEREAS, in order to ensure uniformity and compatibility with Bank Atlantic's signage the Town would like to enter into a contract with Thomas Sign & Awning Company, Inc., ("Thomas Sign") who installed Bank Atlantic's signage; and

WHEREAS, the Town's Purchasing Procedures authorize the Town, in accordance with certain stipulations, to waive the procurement procedures upon the recommendation of the Town Manager; and

WHEREAS, the Town Manager recommends that the Council waive the procurement procedures in accordance with Section 2.G.1 of the Town's Purchasing Ordinance for this Agreement so that the Town may contract with Thomas Sign in order to ensure that the lettering, size and color are uniform and compatible with Bank Atlantic's signage; and

WHEREAS, the Town finds that the Agreement with Thomas Sign 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 Agreement. The Agreement between Thomas Sign & Awning Company, Inc. and the Town of Miami Lakes to install new signage at Town Hall (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 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

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 Agreement.

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 tenth day of October, 2006.

Motion to adopt by Robert Meador, second by Mary Collins.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	yes
Vice Mayor Robert Meador II	yes
Councilmember Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Richard Pulido	yes
Councilmember Michael Pizzi	yes
Councilmember Nancy Simon	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