

RESOLUTION NO. 06- 469

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN EXTENSION TO THE TERM OF THE AGREEMENT FOR MAINTENANCE OF POCKET PARKS AND TOT LOTS BETWEEN TROPICS NORTH LANDSCAPING, INC. AND THE TOWN OF MIAMI LAKES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE EXTENSION TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, by Resolution No. 03-188 adopted on December 9, 2003, the Town of Miami Lakes (the "Town") entered into an Agreement (the "Agreement") with Tropics North Landscaping, Inc. (the "Contractor") to provide maintenance to the Town's Pocket Parks and Tot Lots; and

WHEREAS, the Agreement expires on January 14, 2007, and the Town desires to extend the Agreement for an additional term of one (1) year as specified in Section 1.3 of the original Agreement, thereby extending the date of expiration to January 14, 2008 and to authorize the Town Manager to extend the term for one (1) additional subsequent year, if necessary.

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 herein by this reference.

Section 2. Approval of Term Extension. The extension for an additional term of one (1) year to the Agreement for maintenance of Pocket Parks and Tot Lots between Tropics North Landscaping, Inc. and the Town of Miami Lakes is approved (the “Renewal”).

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Renewal.

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 Renewal.

Section 5. Execution of Extension. The Town Manager is authorized to provide notice to the Contractor to exercise the Renewal on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Renewal and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney. The Town Manager is authorized, at his discretion, to subsequently execute an additional one (1) year renewal through January 14, 2009, should the Town Manager determine that it is in the best interest of the Town to continue utilizing Contractor for these services.

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

PASSED AND ADOPTED this 12 day of December, 2006.

Motion to adopt by Roberto Alonso, second by Nancy Simon.


FINAL VOTE AT ADOPTION

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



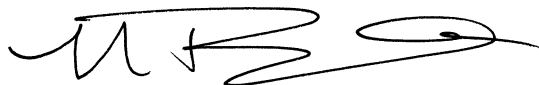
Wayne Slaton
MAYOR

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