

RESOLUTION NO. 06- 470

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ACQUIRE MOTOR VEHICLES AND EQUIPMENT FROM POTAMKIN CHEVROLET INC. THROUGH EITHER A LEASE OR PURCHASE AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF AN AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") has determined that there is a need to purchase various motor vehicles and related equipment for the Public Works, Code Compliance, and Parks and Recreation Departments to perform maintenance/support related functions in the Town's rights-of-ways, Town parks and other services as needed; and

**WHEREAS**, the specifications for the vehicles were developed and forwarded to four (4) local automotive dealerships; Tropical Chevrolet, Maroone Chevrolet, Potamkin Chevrolet Inc., and Kelly Chevrolet and three (3) of the dealerships; Tropical Chevrolet, Maroone Chevrolet, and Potamkin Chevrolet Inc. provided responses; and

**WHEREAS**, of the three (3) dealerships responding, the Town Manager has recommended that Potamkin Chevrolet Inc., a dealership located within the Miami Lakes area, has offered the best and lowest overall pricing terms; and

**WHEREAS**, the Town Manager recommends the acquisition of the following vehicles through either a lease or purchase agreement, including requisite financing of the Motor Vehicles (the "Agreement"): three (3) motor vehicles to include, two (2) 4 x 4 2007 Chevrolet Silverado Extended Cab pick-up trucks and one (1) 2 x 4 2007 Chevrolet Silverado Extended Cab pick-up truck (the "Motor Vehicles"); and

**WHEREAS**, the Town Council finds that it is in the best interest of the Town to enter into an Agreement for the lease or purchase of the Motor Vehicles from Potamkin Chevrolet Inc.

**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 Agreement.** The Town Council hereby approves and authorizes the Town Manager, and/or his designee, to negotiate an Agreement and acquire the Motor Vehicles via either a lease or a purchase, with or without financing, from Potamkin Chevrolet Inc., in an amount not to exceed \$68,000.00, subject to the approval as to form and legality of the Agreement by the Town Attorney.

**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 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 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 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  
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:



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Weiss Serota Helfman  
Pastoriza Cole & Boniske, P.A.  
TOWN ATTORNEY