

RESOLUTION NO. 07-571

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE QUOTATION AND PROPOSAL FROM COLUMBIA EQUIPMENT COMPANY INC., FOR THE PURCHASE OF FIVE (5) NEW BUS SHELTERS ALONG NW 60TH AVENUE; WAIVING PROCUREMENT PROCEDURES; AUTHORIZING TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE QUOTATION AND PROPOSAL; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE A PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 10, 2005, the Town of Miami Lakes (the "Town") issued an Advertisement for Bids (the Advertisement") for Bus Bench and Shelter Upgrades; and

WHEREAS, the Advertisement provided that the award of contract would be to the lowest Responsive and Responsible Bidder; and

WHEREAS, on October 31, 2005 the bids were scheduled to be publicly opened and the Town received no bids; and

WHEREAS, the Town Manager subsequently requested a quote for the bus shelter and bus route frames from Columbia Equipment Company, Inc., ("Vendor"), the Town's previous supplier of bus shelters and frames; and

WHEREAS, in 2005, the Town Council approved the Vendor for the purchase of five (5) new bus shelters and ten (10) bus route frames along Ludlum Road; and

WHEREAS, in an ongoing effort to upgrade elements of the Town's infrastructure and to implement elements within the Town's Transportation Master plan, five (5) additional bus shelters (the "Shelters") are proposed to be installed along NW 60th Avenue and fronting

Community Center East on Miami Lakes Drive; and

WHEREAS, the Town has requested a Quotation and Proposal for the Shelters from the Vendor; and

WHEREAS, the Town finds that the Quotation and Proposal from the Vendor is comparable with the quote obtained by the Town in 2005; and

WHEREAS, the Town Council determines that waiver of Section G(1) of the Town's Purchasing Procedures Ordinance is appropriate for the approval of this Vendor for the purchase of the Shelters and authorizes the Town Manager to enter into a Purchase Order with the Vendor for the Shelters.

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/Waiver of Purchasing Procedures. The Town Council determines pursuant to Section G(1) of the Town's Purchasing Procedures Ordinance, to waive the purchasing procedures to accept the Quotation and Proposal from Columbia Equipment Company, Inc., dated August 30, 2007, 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

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 Purchase Order.

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 Purchase Order.

Section 5. Execution of Purchase Order. The Town Manager is authorized to execute a Purchase Order in accordance with the terms and conditions of the Quotation and Proposal on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Purchase Order and to execute any extensions and/or amendments to the Purchase Order, together with such non-material changes to the Quotation and Proposal, and Purchase Order as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney

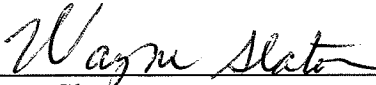
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 18 day of Sept., 2007.

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

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Mary Collins	<u>yes</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, Scrota, Helman, Pastoriza,
Cole & Boniske, P.L.
TOWN ATTORNEY