

RESOLUTION NO. 07- 589

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE ORDER WITH PLAYMORE RECREATIONAL PRODUCTS & SERVICES FOR PLAYGROUND EQUIPMENT FOR POCKET PARKS P50; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE PURCHASE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER AND ANY EXTENSIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town is undergoing efforts to renovate elements of the Town's Park infrastructure and desires to upgrade several of the existing Pocket Parks throughout the Town; and

WHEREAS, the Town plans to renovate 19 Pocket Parks by removing the existing play equipment, installing new play equipment, installing new safety surfacing and connecting the new equipment to the existing sidewalk networks within the Pocket Parks with new sidewalks; and

WHEREAS, Section 2(G)(2) of the Town's Purchasing Procedures authorizes the Town Council, in accordance with certain stipulations, to enter into contracts without competitive bidding by utilizing contract terms and prices entered into by other governmental authorities; and

WHEREAS, Playmore Recreational Products & Services, Inc. ("Playmore") has provided the Town with a quote to renovate the Loch Ness Pocket Park and the Town Council desires to purchase the playground equipment from Playmore.

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 Purchase Order. The Purchase Order between Playmore Recreational Products & Services, Inc. and the Town of Miami Lakes, as competitively bid by the School Board of Manatee County and utilizing their Contract (07-0103-ML), for playground equipment for the Town Pocket Park: P50 (the "Purchase Order"), 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 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 the Purchase Order 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, and to execute any additional Purchase Orders to purchase playground equipment from Playmore utilizing the School Board of Manatee County Contract for the Pocket Park listed in Section 4 above, 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 13 day of November, 2007.

Motion to adopt by Nancy Simon, second by Mary Collins.

FINAL VOTE AT ADOPTION

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

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