

RESOLUTION NO. 08- 621

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 FOUR (4) NEW BUS SHELTERS; 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 Ludlam Road; and

WHEREAS, in an ongoing effort to upgrade elements of the Town's infrastructure and to implement elements within the Town's Transportation Masterplan, four (4) additional bus shelters are proposed to be installed; and

WHEREAS, the Town has requested a Quotation and Proposal for the four (4) new bus

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 four (4) new bus 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 select Columbia Equipment Company, Inc., to provide the Shelters pursuant to the Quotation and Proposal 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 is authorized to execute a Purchase Order for the Shelters in accordance with the Quotation and Proposal (the "Purchase Order") and 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, 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 February, 2008.

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

FINAL VOTE AT ADOPTION

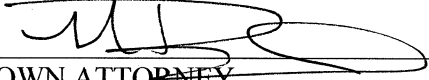
Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Nancy Simon	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a horizontal line.

TOWN ATTORNEY

Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.