

RESOLUTION NO. 08-650

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE SELECTION OF GANCEDO TECHNOLOGIES, INC. AND PRIME ELECTRICAL CONTRACTORS, INC. TO PROVIDE ELECTRICAL MAINTENANCE SERVICES FOR THE TOWN; APPROVING THE CONTRACT BETWEEN GANCEDO TECHNOLOGIES, INC. AND THE TOWN AND THE CONTRACT BETWEEN PRIME ELECTRICAL CONTRACTORS, INC. AND THE TOWN; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") issued a Request for Proposal for Public Works Electrical Maintenance Services on March 7, 2008 (the "RFP"); and

WHEREAS, on March 31, 2008, all bids were publicly opened and read, and the Town received six (6) Responsive and Responsible Bids from electrical contractors which were reviewed by the Town Manager; and

WHEREAS, after reviewing all bids submitted to the Town, the Town Manager recommends the selection of both Gancedo Technologies, Inc. and Prime Electrical Contractors, Inc.; and

WHEREAS, the Town Council finds that approval of both Gancedo Technologies, Inc. and Prime Electrical Contractors, Inc, along with the respective Contracts, is in the best interest of the Town.

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 into this Resolution by this reference.

Section 2. Approval of Gancedo Technologies, Inc. and Prime Electrical Contractors, Inc. Gancedo Technologies, Inc. and Prime Electrical Contractors, Inc. are hereby selected to provide electrical maintenance services within the Town.

Section 3. Approval of Contracts. The Contracts for provision electrical maintenance services within the Town between the Town and Gancedo Technologies, Inc. and between the Town and Prime Electrical Contractors, Inc. (the “Contracts”), a copies of which are 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, are approved.

Section 4. 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 Contracts.

Section 5. 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 Contracts.

Section 6. Execution of Contracts. The Town Manager is authorized to execute the Contracts on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contracts and to execute any extensions and/or amendments to the Contracts, subject to the approval as to form and legality by the Town Attorney.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of April, 2008.

Motion to adopt by Collins, second by Pizzi.

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:

Dulma Castorena
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

[Signature]
TOWN ATTORNEY
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.