

RESOLUTION NO. 08- 670

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF GUS MACHADO FORD INC. TO PROVIDE 15 MOTOR VEHICLES FOR THE TOWN'S POLICE DEPARTMENT; AUTHORIZING THE TOWN MANAGER TO SECURE FINANCING; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF ANY PURCHASE AND FINANCING AGREEMENTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") has determined that there is a need to purchase 15 motor vehicles and related equipment (the "Vehicles") for the Town's Police Department; and

WHEREAS, the Town publicly advertised an Invitation to Bid for Police Vehicles, which was available to vendors on May 27, 2008; and

WHEREAS, only one (1) bid was received and on June 3, 2008, bids were publicly opened; and

WHEREAS, the Town Manager recommends the selection of Gus Machado Ford, Inc. ("Vendor") as the lowest responsive and responsible bidder; and

WHEREAS, the Town Council finds that approving the contract with Vendor for Police Vehicles is in the best interest of the Town; and

WHEREAS, the Town Manager additionally recommends the financing of the acquisition of the Vehicles through either a conventional loan, lease purchase agreement or a letter of credit; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to authorize the Town Manager to purchase the Vehicles from Vendor and to secure financing for the purchase of the Vehicles.

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 Gus Machado Ford, Inc. Gus Machado Ford, Inc. is hereby selected to provide fifteen (15) Police Vehicles for the Town.

Section 3. Approval of Purchase and Financing. The Town Council hereby approves and authorizes the Town Manager, and/or his designee, to acquire the Vehicles from the Vendor, to negotiate an agreement or contract to purchase the Vehicles and to secure financing via either a conventional loan, lease purchase agreement, or a letter of credit, in an amount not to exceed \$344,805.00 (excluding financing costs and fees), subject to the approval as to form and legality of the purchase and financing agreements by the Town Attorney.

Section 4. 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 any purchase and financing agreements.

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 agreements.

Section 6. Execution of Agreements or Contracts. The Town Manager is authorized to execute any agreements or contracts on behalf of the Town, to execute any required

agreements and/or documents to implement the terms and conditions of the agreements or contracts, and to execute any extensions and/or amendments to the agreements or 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 10th day of June, 2008.

Motion to adopt by Richard Pulido, second by Mary Collins.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>absent</u>
Vice Mayor Nancy Simon	<u>yes</u>
Councilmember Roberto Alonso	<u>absent</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 Castro
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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