

RESOLUTION NO. 08-672

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF VALLEYCREST LANDSCAPE MAINTENANCE, INC. TO PERFORM PARKS MAINTENANCE SERVICES AT MIAMI LAKES OPTIMIST PARK; APPROVING THE AGREEMENT BETWEEN VALLEYCREST LANDSCAPE MAINTENANCE, INC. AND THE TOWN; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") issued a Request for Proposals for Parks Maintenance for Miami Lakes Optimist Park and Royal Oaks Park on April 16, 2008; and

**WHEREAS**, on May 16, 2008, the Town received two (2) proposals from vendors which were reviewed by the Town's Selection Committee; and

**WHEREAS**, the Selection Committee reviewed the proposals and recommends ValleyCrest Landscape Maintenance, Inc. ("ValleyCrest") as the lowest responsive and responsible bidder for the provision of parks maintenance services at Miami Lakes Optimist Park; and

**WHEREAS**, the Town Manager recommends to the Town Council the selection of ValleyCrest to provide parks maintenance services at Miami Lakes Optimist Park as specified by the Selection Committee.

**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 ValleyCrest Landscape Maintenance, Inc.** ValleyCrest Landscape Maintenance, Inc. is hereby selected to provide parks maintenance services at Miami Lakes Optimist Park within the Town.

**Section 3. Approval of the Contract.** The Contract for provision of parks maintenance services at Miami Lakes Optimist Park between the Town and ValleyCrest (the "Contract"), a copy of which is attached as Exhibit "A," together with such changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is 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 Contract.

**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 Contract.

**Section 6. Execution of the Contract.** The Town Manager is authorized to execute the Contract on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contract, and to execute any extensions and/or amendments to the Contract, 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 10 day of June, 2008.

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

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 Eastman  
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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