

RESOLUTION NO. 08- 678

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PROPOSAL/AGREEMENT FROM ACCURATE TENNIS COURTS, INC. FOR MIAMI LAKES OPTIMIST PARK BASKETBALL COURT RESURFACING PROJECT; AUTHORIZING TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROPOSAL/AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PROPOSAL/AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") has determined that there is a need to resurface the basketball courts at Miami Lakes Optimist Park; and

WHEREAS, the Town requested quotes from three (3) resurfacing contractors and all three (3) responded with their quotations for the work; and

WHEREAS, of the three (3) responding vendors the Town Manager finds that the Proposal/Agreement from Accurate Tennis Courts, Inc. ("Vendor") has offered the best and lowest overall pricing terms; and

WHEREAS, the Town Council determines that entering into an agreement with the Vendor for the purchase of basketball court resurfacing is in the best interest of the Town and hereby authorizes the Town Manager to enter into an agreement with the Vendor.

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. Accurate Tennis Courts Inc. is hereby selected to provide the basketball court resurfacing for the Town.

Section 3. Approval of Proposal/Agreement. The Proposal/Agreement from Accurate Tennis Courts Inc., dated July 1, 2008, a copy of which is attached as Exhibit "A" (the "Proposal/Agreement"), together with any changes as may be acceptable to the Town Manager in his sole discretion 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 Proposal/Agreement.

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 Proposal/Agreement.

Section 6. Execution of Purchase Order. The Town Manager is authorized to execute the Proposal/Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Proposal/Agreement and to execute any extensions and/or amendments to the Proposal/Agreement, subject to review and approval by the Town Attorney.

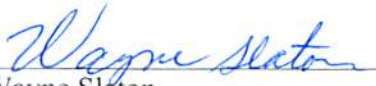
Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8 day of July, 2008.

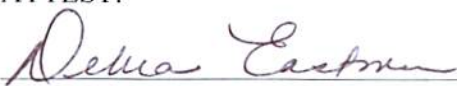
Motion to adopt by Richard Pulido, second by Mary Collins.

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>absent</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>


Wayne Slaton
MAYOR

ATTEST:


TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


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