

RESOLUTION NO. 09-743

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE ORDER WITH PLAYMORE RECREATIONAL PRODUCTS & SERVICES, INC. FOR BOUNDLESS PLAYGROUND EQUIPMENT AND A SHADE SHELTER FOR MIAMI LAKES OPTIMIST PARK; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE PURCHASE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER AND ANY EXTENSIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in September 2007, the Town was awarded a Florida Recreation and Development Assistance program grant in the amount of \$112,500.00 for the installation of a boundless playground, shade shelter, and additional site improvements such as fencing and landscaping (the "Boundless Playground"); and

WHEREAS, the Town plans to install the Boundless Playground at Miami Lakes Optimist Park to provide an inclusive playground for all of the Town's residents; and

WHEREAS, Section 2(G)(2) of the Town's Purchasing Procedures authorizes the Town Council, in accordance with certain stipulations, to enter into contracts without competitive bidding by utilizing contract terms and prices entered into by other governmental authorities; and

WHEREAS, Playmore Recreational Products & Services, Inc. ("Playmore") has provided satisfactory services to the Town for previous playground projects and the Town Council desires to purchase the Boundless Playground equipment from Playmore.

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 Purchase Order. The Purchase Order between Playmore Recreational Products & Services, Inc. and the Town of Miami Lakes, as competitively bid by Miami-Dade County and utilizing their Contract (4907-3/13/OTR), for boundless playground equipment and a shade shelter for Miami Lakes Optimist Park (the "Purchase Order"), 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, is approved.

Section 3. 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 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

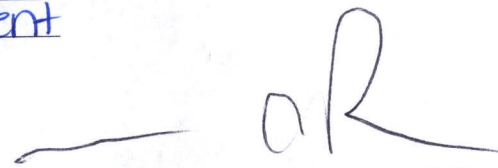
adoption.

PASSED AND ADOPTED this 12 day of May, 2009.

Motion to adopt by Mary Collins, second by Michael Pizzi.


FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Richard Pulido	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember George Lopez	<u>yes</u>
Councilmember Robert Meador II	<u>absent</u>
Councilmember Nick Perdomo	<u>yes</u>
Councilmember Nancy Simon	<u>absent</u>




Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejada
DEPUTY TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



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