

RESOLUTION NO. 09 745

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE ORDER BETWEEN ENVIROWASTE SERVICES GROUP, INC. AND THE TOWN OF MIAMI LAKES TO PROVIDE RESURFACING AND STRIPING IMPROVEMENTS ON COMMERCE WAY; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PURCHASE ORDER; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) has retained the services of EnviroWaste Services Group, Inc. (“EWSG”) for roadway resurfacing and miscellaneous drainage improvements; and

**WHEREAS**, pursuant to Purchase Order No. 4332 (the “Purchase Order”), EWSG has proposed to provide resurfacing and striping improvements on Commerce Way (the “Project”); and

**WHEREAS**, EWSG has agreed to provide the services for the Project; and

**WHEREAS**, the Town Council finds that approval of the Purchase Order between the Town and EWSG for the Project 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 the Purchase Order.** Purchase Order No. 4332 between EWSG and the Town of Miami Lakes to provide resurfacing and striping improvements on

Commerce Way (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/or his or her designee and the Town Attorney are authorized to take all actions 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 the 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 George Lopez.


FINAL VOTE AT ADOPTION

Mayor Michael Pizzi  
Vice Mayor Richard Pulido  
Councilmember Mary Collins  
Councilmember George Lopez  
Councilmember Robert Meador II  
Councilmember Nick Perdomo

yes  
yes  
yes  
yes  
absent  
yes

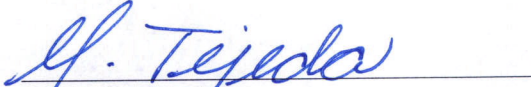
Councilmember Nancy Simon

absent

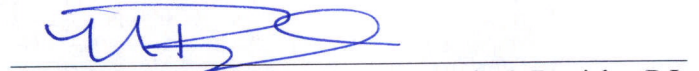


Michael Pizzi  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Marjorie Tejada  
ACTING 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