

**RESOLUTION NO. 09-750**

**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 RIGHT OF WAY STRIPING IMPROVEMENTS ALONG 79<sup>TH</sup> AVENUE IN FRONT OF BOB GRAHAM ELEMENTARY; 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. 4470 (the “Purchase Order”), EWSG has proposed to provide pavement marking, reflective pavement markers and directional arrows along 79<sup>th</sup> Avenue (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. 4470 between EWSG and the Town of Miami Lakes to provide pavement marking, reflective pavement markers and directional arrows along 79<sup>th</sup> Avenue (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.

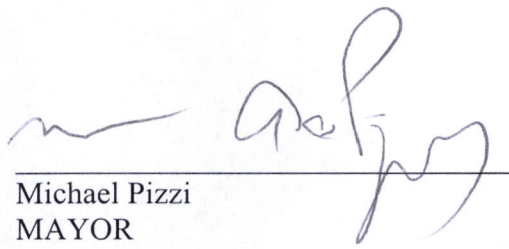
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 29 day of June, 2009.

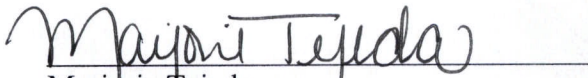
Motion to adopt by Councilmember Mary Collins, second by Councilmember Nick Perdomo.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	yes
Vice Mayor Richard Pulido	absent
Councilmember Mary Collins	yes
Councilmember George Lopez	yes
Councilmember Robert Meador	absent
Councilmember Nick Perdomo	yes
Councilmember Nancy Simon	absent

  
Michael Pizzi  
MAYOR

ATTEST:

  
Marjorie Tejeda  
ACTING TOWN CLERK

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

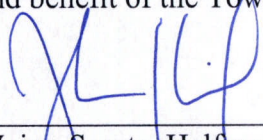
  
Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.L.  
TOWN ATTORNEY

Exhibit "A"



**Town of Miami Lakes**

15700 NW 67th Ave  
 Miami Lakes, FL  
 Phone: (305) 364-6100  
 Fax: (305) 558-8511

**Purchase Order**

**PO Number: 4470**

Date: 6/22/2009

Email tejedam@townofmiamilakes.com

**Vendor:** ENVIROWASTE SERVICES GROUP, INC.

**Address:** 5931 SW 88 STREET

**Phone:** \_\_\_\_\_ **Fax:** \_\_\_\_\_

**Contact:** \_\_\_\_\_ **Quote:** \_\_\_\_\_

Quantity	Size/Color	Description	Unit Price	Amount	Fund	Class	Account	Obj Code	Ext	Description
1		Striping on 79th Ave. between 154 Street and 161 Street	\$11,445.74	\$11,445.74	11445.74	TRANSP	541	34	13	STRIPPING

**TAX EXEMPT No. 23-08521364-54C**

**Subtotal:** \$11,445.74  
**Shipping:** \$0.00  
**Misc:** \$0.00  
**Discount:** \$0.00  
**Balance:** \$11,445.74

**Approved By:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Resolution #:  
 \* If over \$10,000 must get Town Council Approval prior to issuing purchase order

ORIGINAL (including Packing Slip/Invoice) - TO FINANCE DEPT. COPY - TO TOWN CLERK - COPY TO VENDOR