

RESOLUTION NO. 10-~~82~~1

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PURCHASE ORDER WITH PLAYMORE RECREATIONAL PRODUCTS & SERVICES FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT, SWING SET AND SHADE SHELTER FOR FLORINDA PARK; WAIVING PROCUREMENT PROCEDURES; 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 May, 2008, the Town was awarded a Florida Recreation and Development Assistance program grant in the amount of \$67,127.00 for the installation of a playground, swing set, shade shelter, and additional site improvements such as connecting sidewalks and landscaping; and

WHEREAS, the Town plans to install the playground, swing set, shade shelter, at Florinda Estates Park to provide a playground for all of the Town's residents; and

WHEREAS, Section 2(H)(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 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 Palm Beach County and utilizing their bid (08-051), for playground equipment, swing set and shade shelter for Florinda Estates 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. Waiver of Procurement Procedures. The Town Council hereby waives Procurement Procedures pursuant to Section 2(H)(2) of the Town's Purchasing Procedures.

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 Purchase Order.

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 Purchase Order.

Section 6. 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 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13 day of July, 2010.

Motion to adopt by Pizzi, second by SIMON.


FINAL VOTE AT ADOPTION

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



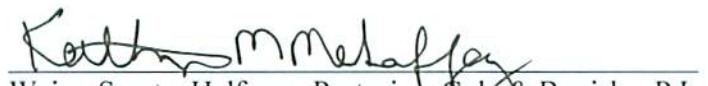
Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejada
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

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