

RESOLUTION NO. 10- B27

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF GROUNDKEEPERS, INC. FOR ROYAL OAKS PARK MAINTENANCE SERVICES; APPROVING THE CONTRACT BETWEEN GROUNDKEEPERS, INC. AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) issued a Request for Proposals for Royal Oaks Park Maintenance Services on March 31, 2010; and

WHEREAS, on April 20, 2010, the Town received five (5) proposal for Royal Oaks Park maintenance services; and

WHEREAS, a Selection Committee established by the Town Manager (the “Committee”) reviewed all responsive proposals submitted to the Town; and

WHEREAS, the Committee recommends the selection of GroundKeepers, Inc. as the highest ranked firm for Royal Oaks Park Maintenance Services; and

WHEREAS, the Town Council approves the recommendation of the Committee and authorizes the Town Manager to enter into an contract with GroundKeepers, Inc. for provision of Royal Oaks Park Maintenance Services.

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 GroundKeepers, Inc.

GroundKeepers, Inc. is selected and approved to serve as the Town's Royal Oaks Park Maintenance Services.

Section 3. Approval of the Contract. The Contract for Royal Oaks Park Maintenance Services (the "Contract"), a form 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 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 Contract.

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 Contract.

Section 6. Execution of the Contract. The Town Manager is authorized to execute the Contract on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contract and to execute any extensions and/or amendments to the Contract, 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 Meador.

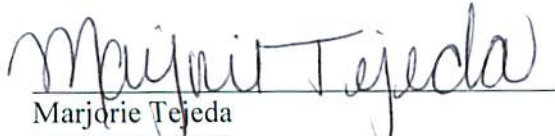
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Absent</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>



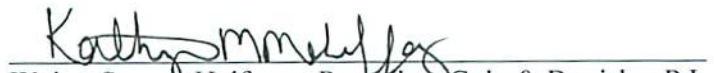
Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejeda
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

