

RESOLUTION NO. 11-912

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE EXTENSION FOR FLORIDA TURF LANDSCAPING CONTRACT FROM SEPTEMBER 30, 2011 TO May 4, 2012; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 8, 2009, pursuant to Resolution No. 09-761, the Town of Miami Lakes awarded a contract to Florida Turf Landscaping for the maintenance of the Town's Rights of Way with an expiration date of September 30, 2011; and

WHEREAS, the Town of Miami Lakes desires to restructure the contract to allow for the issuance of performance based contracts and to obtain optimal performance per contract; and

WHEREAS, the restructured contract will be separated by both specialty and funding source to account for different funding expenditures, allowing for several contracts to be secured, for each of the different services provided, such as mowing, tree trimming, sidewalk pressure cleaning, etc.; and

WHEREAS, it is desirable that the Town Council approve an extension for Florida Turf Landscaping Contract until May 4, 2012 to allow the restructured contract.

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 herein by this reference.

Section 2. Approval of the Extension of Contracts. The Town Council hereby approves the extension of Florida Turf Landscaping Contract until May 4, 2012.

Section 3. Authorization of Town Manager. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract, as extended.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract, as extended.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the extension to the Contract on behalf of the Town, to allow for expiration of the contract on May 4, 2012; subject to the approval as to form and legality by the Town Attorney.

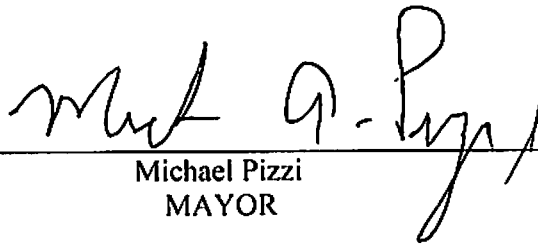
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 12th day of July, 2011.

Motion to adopt by Mayor Pizzi second by Councilmember Daubert.


FINAL VOTE AT ADOPTION

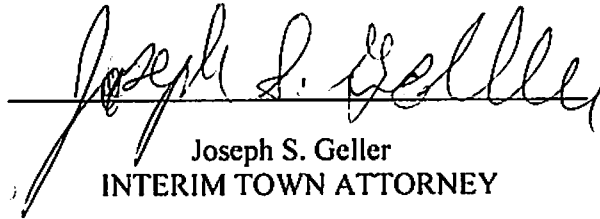
Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	Yes
Councilmember Mary Collins	No
Councilmember Tim Daubert	Yes
Councilmember Nelson Hernandez	Yes
Councilmember Ceasar Mestre	Absent
Councilmember Richard Pulido	Yes


Michael Pizzi
MAYOR

Attest:

Approve as to Form and Legal Sufficiency


Majorie Tejada
TOWN CLERK


Joseph S. Geller
INTERIM TOWN ATTORNEY