

RESOLUTION NO. 12-961

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE PURCHASE OF A VAC-CON TRUCK FOR STORM DRAIN MAINTENANCE, IN AN AMOUNT NOT TO EXCEED \$285,000; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town of Miami Lakes (“Town”) desires to approve the purchase a Vac-Con Truck for storm water maintenance to improve service and reduce cost, under Section 7 of the Town Procurement Ordinance; and

**WHEREAS**, the Town intends to purchase a Vac Con Truck with a dual-engine system, that will simultaneously vacuum the swales while cleaning the storm water system; and

**WHEREAS**, the necessary funding of \$260,000 is available from the Capital Fund, together with an additional \$25,000 from the reserve in the Stormwater Utility Fund for FY 2011-2012; and

**WHEREAS**, the best source for the purchase of the Vac Con Truck is from Southern Sewer Equipment Sales and Navistar, which contract with the Florida Sheriff’s Association, which is being piggybacked on for this purchase. They have given the Town a quote of \$278,429, plus \$6,000 for additional attachments needed for vacuuming, making the total cost \$285,000.

**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. Authorization of Town Manager.** The Town Council hereby approves and authorizes the Town Manager to purchase a Vac-Con Truck for storm drain maintenance, in an amount not to exceed \$285,000, available from the Capital Fund (\$260,000), and the Stormwater Utility Fund (\$25,000) for FY 2011-2012.

**Section 3. Execution of the Contract.** The Town Manager is authorized to execute the contract on behalf of the Town for purchase of a Vac-Con Truck.

**Section 4. 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 for the purchase of Vac-Con Truck.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contracts.

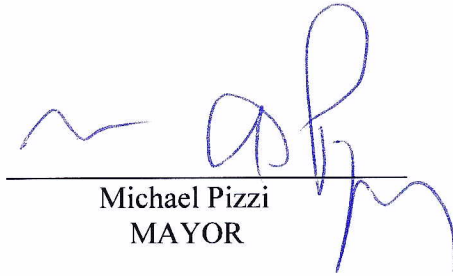
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 14 day of Feb., 2012.

Motion to adopt by Michael Pizzi, second by Mary Collins.

**FINAL VOTE AT ADOPTION**

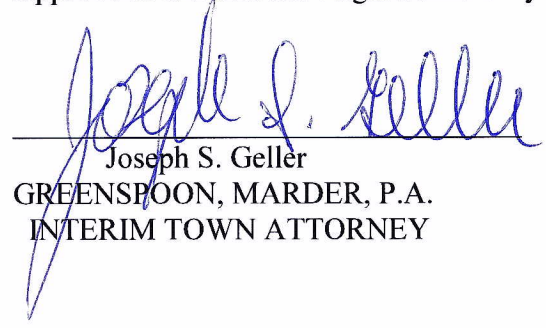
|                                |               |
|--------------------------------|---------------|
| Mayor Michael Pizzi            | <u>Yes</u>    |
| Vice-Mayor Ceasar Mestre       | <u>Yes</u>    |
| Councilmember Mary Collins     | <u>Yes</u>    |
| Councilmember Tim Daubert      | <u>Yes</u>    |
| Councilmember Nelson Hernandez | <u>Yes</u>    |
| Councilmember Nick Perdomo     | <u>Yes</u>    |
| Councilmember Richard Pulido   | <u>absent</u> |



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Michael Pizzi  
MAYOR

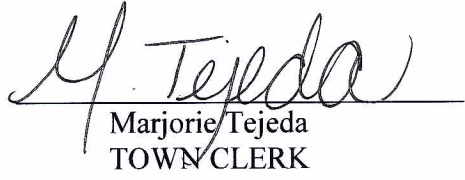
Approve as to Form and Legal Sufficiency



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Joseph S. Geller  
GREENSPOON, MARDER, P.A.  
INTERIM TOWN ATTORNEY

Attest:



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Marjorie Tejada  
TOWN CLERK