

RESOLUTION NO. 13-1053

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE ACCESSING OF FEDERAL AND STATE CONTRACTS WITH DELL AND CDWG FOR THE PURCHASE OF COMPUTER HARWARE AND INFORMATION TECHNOLOGY EQUIPMENT; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") requires computer hardware to enhance and maintain its information technology, which will provide operational efficiencies as well as increased access to Town residents; and

**WHEREAS**, Section 7 of the Town's Procurement Ordinance authorizes accessing contracts entered into by other governmental entities; and

**WHEREAS**, the federal government has entered into a contract with CDWG, and both the federal government and the State of Florida have entered into contracts with Dell; and

**WHEREAS**, the Town Council finds that approval of accessing the contracts with CDWG and Dell, in order to purchase computer hardware and information technology at the lowest prices, 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 foregoing Recitals are true and correct and incorporated herein by this reference.

**Section 2. Approval of the Contracts.** The Town Council hereby approves accessing the contracts with CDWG and Dell, by utilizing the available federal and State of Florida contracts, in order to get the lowest possible rate on purchases of computer hardware and information technology.

**Section 3. Authorization of Town Officials.** 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 Contracts, in order for the Town to make purchases in accordance with the terms of the contracts.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the purchases in accordance with the terms and conditions of the Contracts.

**Section 5. Execution of the Contracts.** The Town Manager is authorized to execute Contracts and Purchase Orders on behalf of the Town, and to execute any required agreements and/or documents to implement the terms and conditions of the contracts and to effectuate the purchases, as set forth herein.

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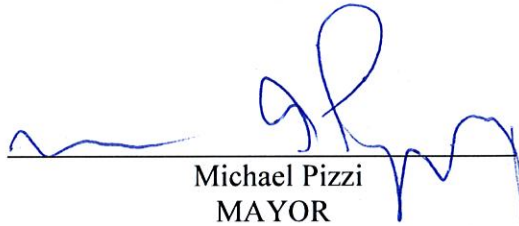
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 22 day of January, 2013.


Motion to adopt by Michael Pizzi, second by Tony Lama.

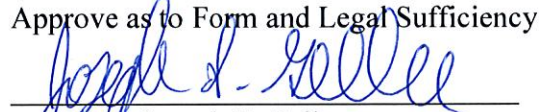
**FINAL VOTE AT ADOPTION**

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Ceasar Mestre	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>

  
Michael Pizzi  
MAYOR

Attest:

  
Marjorie Tejada  
TOWN CLERK

Approve as to Form and Legal Sufficiency  
  
Joseph S. Geller  
Greenspoon Marder PA  
TOWN ATTORNEY