

RESOLUTION NO. 13-1069

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; RESCINDING RESOLUTION 11-907; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council Passed Resolution 11-907 establishing a pre-selected list of companies to whom General Roadway Repairs and Minor Construction would be awarded by staff; and

WHEREAS, the Council desires to rescind Resolution 11-907.

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 are incorporated herein by this reference.

Section 2. Resolution 11-907 is hereby rescinded in its entirety.

Section 3. Staff is directed to obtain all of the services governed by the rescinded resolution through competitive bidding, with all agreements receiving Council approval.

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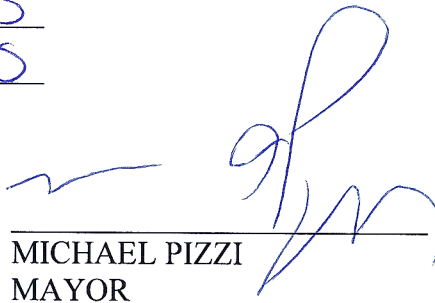
Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 12 day of March, 2013.

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

FINAL VOTE AT ADOPTION

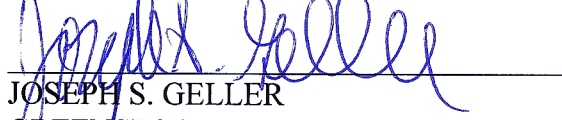
Mayor Michael Pizzi	<u>YES</u>
Vice Mayor Ceasar Mestre	<u>YES</u>
Councilmember Manny Cid	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Nelson Hernandez	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>


MICHAEL PIZZI
MAYOR

ATTEST:


MARJORIE TEJEDA
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


JOSEPH S. GELLER
GREENSPOON MARDER
TOWN ATTORNEY