

RESOLUTION NO. 13-1070

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING RESOLUTIONS 12-959, AND 12-969, DISCRETIONARY BUDGETARY AUTHORITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council passed Resolutions 12-959 and 12-969, establishing lists of engineering and architectural firms from which staff could award contracts and work orders on an as needed basis; and

WHEREAS, the Town Council desires to have move direct control over the award of contracts and work orders; and

WHEREAS, henceforth awards of contracts and work orders to engineering and architectural firms, must be presented to the Town Council for approval, for miscellaneous architectural and engineering contracts and work orders in excess of \$25,000.

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 are incorporated herein by this reference.

Section 2. **Modified Resolution.** Resolutions 12-959 and 12-969 are hereby modified, such that henceforth, awards of contracts and work orders to engineering and architectural firms must be presented to the Town Council for approval, for miscellaneous architectural and engineering contracts and work orders in excess of \$25,000.;

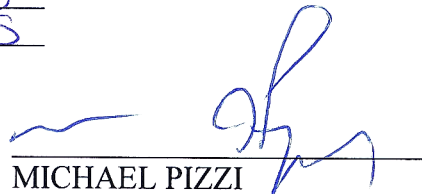
Section 3. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

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>



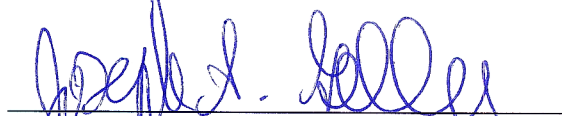
MICHAEL PIZZI
MAYOR

ATTEST:



MARJORIE TEJEDA
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



JOSEPH S. GELLER
GREENSPOON MARDER
TOWN ATTORNEY