

RESOLUTION NO. 13-1099

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING ACCESS TO COOPERATIVE PROCUREMENT UNDER SECTION 2-159 OF THE PROCUREMENT CODE; AUTHORIZING THE USE OF THE COOPERATIVE PURCHASING NETWORK (“TCPN”); APPROVING THE AGREEMENT FOR OFFICE SUPPLIES, RELATED PRODUCTS AND OFFICE SERVICES WITH OFFICE DEPOT, INC. (“OFFICE DEPOT”) NOT TO EXCEED \$32,500.00; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Miami Lakes (the “Town”) finds that it is both necessary and appropriate to retain a contractor to provide office supplies, related products, and office services; and

WHEREAS, the efficient and cost effective means to implement Office Supplies, Related Products, and Office Services is to access The Cooperative Purchasing Network (“TCPN”) for Office Supplies, Related Products, and Office Services; and

WHEREAS, Section 2-159 of the Town’s Purchasing Procedures authorizes the Town Council, by majority vote, to enter into contracts based on cooperative procurement..

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. **Waiver of Procurement Procedures.** The Town Council hereby utilizes Procurement Procedures, Section 2-159 of the Town’s Purchasing Procedures, to authorize cooperative procurement.

Section 3. Approval of the Office Depot Agreement. The Agreement between the Town of Miami Lakes and Office Depo, not to exceed \$32,500.00, in accordance with TCPN's Request for Proposal #09-09 (the "Office Depot Agreement"), a copy of which is attached as Exhibit "A", together with such changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney is approved.

Section 4. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Office Depot Agreement.

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

Section 6. Execution of the Agreements. The Town Manager is authorized to execute the Office Depot Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Office Depot Agreement and to execute any extensions and/or amendments to the Office Depot Agreement, subject to the approval as to form and legality by the Town Attorney.

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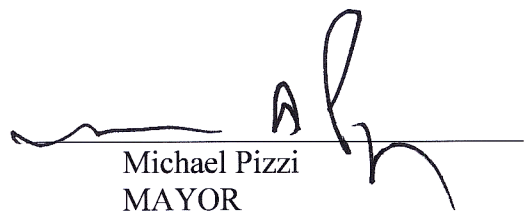
Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11 day of June, 2013.

Motion to adopt by Tim Daubert, second by Vice Mayor Mestre.

FINAL VOTE AT ADOPTION

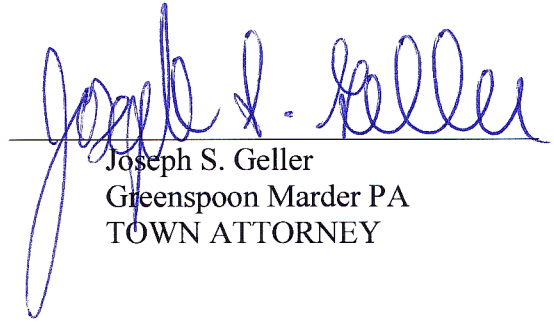
Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Ceasar Mestre	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>Absent</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>


Michael Pizzi
MAYOR

Attest:


Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency


Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY