

RESOLUTION NO. 13-1101

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH STEPHANIE JAFFE FOR THE DESIGN AND CONSTRUCTION OF A VETERAN MEMORIAL, IN AN AMOUNT NOT TO EXCEED \$52,648; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Miami-Dade-County’s Art in Public Places Ordinance No 94-12, the Veterans Committee began the concept of developing and recommending a Veteran’s Memorial for the Town of Miami Lakes (“Town”) Government Center; and

WHEREAS, the Town worked with the County’s Cultural Affairs Department to issue a “Call to Artists”, seeking qualified artists in the Miami-Dade area; and

WHEREAS, of the 30 submittals received, a local Professional Advisory Committee (“PAC”) reviewed and shortlisted the submittals to four artist to produce a conceptual rendering of the memorial; and

WHEREAS, based on the review by PAC, the Veteran Committee selected Stephanie Jaffe, who presented an exterior concept of a 12-foot sculpture in the shape of a the letter “V”; and

WHEREAS, the Town Council desires to approve the Veteran’s Memorial as recommended by the Veterans Committee; and

WHEREAS, the Town Council authorizes the Town Manager to enter into an agreement with Stephanie Jaffe for the design and construction of a Veteran Memorial, in an amount not to exceed \$52,648;.

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 Agreement. The Town Council hereby approves the Agreement with Stephanie Jaffe for the design and construction of a Veteran's Memorial, for the Government Center, in an amount not to exceed \$52,648.

Section 3. 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 of the Agreement.

Section 4. Execution of the Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town, subject to the approval as to form and legality by the Town Attorney.

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

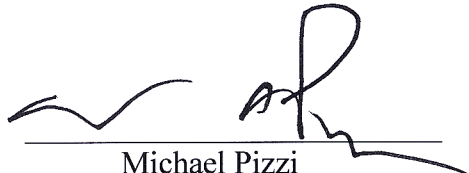
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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>



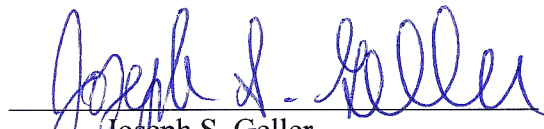
Michael Pizzi
MAYOR

Attest:

Approve as to Form and Legal Sufficiency



Marjorie Tejeda
TOWN CLERK



Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY