RESOLUTION NO. 13-1119

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR RFP 2013-47, IT SERVICES, TO GOMEZ TECHNOLOGY SOLUTIONS, AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") issued a Request for Proposals ("RFP") No. 2013-47 on June 27, 2013, for IT Services; and

WHEREAS, the Town Manager, with the IT Services Evaluation Committee's recommendation, has determined that Gomez Technology Solutions is the selected company, and recommends Award of Contract RFP 2013-47 to same; and

WHEREAS, Gomez Technology Solutions will be responsible for providing Information Technology support services enabling the Town to significantly improve information technology (IT) effectiveness, enhance its quality of services, minimize down time and support costs, ensure security of data, and maximize return on investment in IT; and

WHEREAS, the Town Council approves the recommendation of the Town Manager and authorizes the Town Manager to enter into contract Gomez Technology Solutions, for Award of Contract RFP 2013-47, for IT Services.

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 Contract. The Town Council hereby approves the award of RFP No. 2013-47, to Gomez Technology Solutions for IT Services.

<u>Section 3. Authorization of Town Officials.</u> 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 Contract with Gomez Technology Solutions for IT Services.

<u>Section 4.</u> <u>Authorization of Fund Expenditure.</u> The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract with Gomez Technology Solutions for IT Services on behalf of the Town. The Contract shall include a provision allowing for termination within sixty (60) calendar days if the Contract is not ratified by the Town Council. The executed Contract shall be presented to the Town Council for ratification at the first available Town Council meeting at which they are advertised. Should the Town Council not ratify the executed Contract or the Contract is not act upon within 50 days, the Town Manager shall have the authority to terminate the Contract prior to the 60th day.

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

PASSED AND ADOPTED this 30th day of July, 2013.

Motion to adopt by Mayor Michael Pizzi, second by Councilmember Nelson Hernandez.

FINAL VOTE AT ADOPTION

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

Ceasar Mestre **MAYOR**

Attest:

Marjorie Tejeda

TOWN CLERK

Approve as to Form and Legal Sufficiency

Joseph S. Geller

Greenspoon Marder PA