

RESOLUTION NO. 24 - 2003

A RESOLUTION OF THE COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED RFP 2024-17, TO BANKUNITED, NA; 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, on March 11, 2024, the Town of Miami Lakes (the “Town”) issued a Request for Proposals (“RFP”) No. 2024-17, for Banking Services; and

WHEREAS, in order to qualify for the award, applicants were required to be designated by the State of Florida as a qualified public depository pursuant to Florida Statutes and be a banking institution certified to do business in the State of Florida, and have a headquarter or at least one branch facility located within a ten (10) mile radius of the Town’s Government Center, located at 6601 Main Street, Miami Lakes, Florida 33014; and

WHEREAS, the RFP was properly advertised in the Community Newspapers, posted to DemandStar, Public Purchase and Posted in the Government Center Lobby; and

WHEREAS, as of the proposal deadline date of April 8, 2024, the Town received four (4) proposals from the following:

1. BankUnited, NA
2. Popular Bank
3. Synovus Bank
4. TD Bank, N.A.

WHEREAS, the evaluation committee was provided with the responsive proposals and met on June 25, 2024, to evaluate and rank the proposals; and

WHEREAS, at the conclusion of the meeting, the committee members met and established the following rankings:

1. BankUnited, NA – 278 Points
2. Popular Bank – 230 Points
3. Synovus Bank – 217 Points
4. TD Bank, N.A. – 199 Points

WHEREAS, the Evaluation Committee found BankUnited’s proposal to be in the Town’s best interest; and

WHEREAS, based on the Evaluation Committee’s findings, the Town Manager recommends that the Town Council proceed to award a contract to BankUnited,NA the highest ranked proposer, to act as the primary contractor, and to Popular Bank, the second highest ranked proposer to act as the secondary contractor in the event the primary contract is not executed; and

WHEREAS, the Town Manager recommends that the Town provide BankUnited,NA with a three (3) year contract, with two (2), one (1) year options to renew.

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 Contract 2024 – 17 for Banking Services to BankUnited, NA, for amounts not to exceed budgeted funds.

Section 3. **Authorization of Town Officials.** 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 Contract No. 2024 – 17 for Banking Services, with BankUnited, NA, as attached hereto.

Section 4. **Execution of the Contract.** The Town Manger is authorized to execute the Contract, and any necessary amendments and addendums, on behalf of the Town.

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

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

Passed and adopted this 9th day of July 2024.

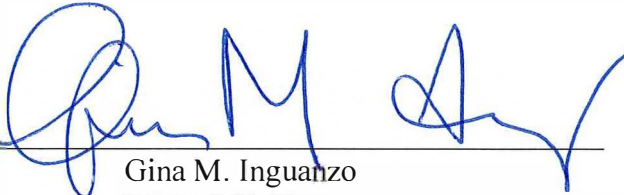
The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Councilmember Morera and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Absent
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez and Mestre, PLLC
DEPUTY TOWN ATTORNEY