RESOLUTION NO. 25-2086

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT WITH SCHINDLER FOR ELEVATOR MAINTENANCE AT TOWN HALL, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; 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, Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes (the "Town") Code of Ordinances provides that the Town Manager may request authorization from the Town Council to waive the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) where the Town Manager has made a written recommendation where, based on specific circumstances, it is not practical to comply with the requirements of this Section for a specific solicitation; and

WHEREAS, the Town Manager has made a written recommendation that based on specific circumstances it is not practical to comply with the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) of the Town's Code of Ordinances for an elevator maintenance agreement for Town Hall; and

WHEREAS, the elevator at Town Hall is designed and manufactured by Schindler Elevator Corporation ("Schindler"), a European company; and

WHEREAS, Schindler produces specific parts for its elevators that are not compatible with other American manufactured elevators; and

WHEREAS, due to the Town Hall elevator's unique design and parts, the Town is unable to procure elevator maintenance services from other, independent elevator maintenance providers; and

WHEREAS, the proposed agreement with Schindler provides the Town with necessary elevator maintenance services for Six Hundred Dollars and 00/100 (\$600.00) a month, for a term of twelve (12) months. The initial term is three (3) years and may be extended by two (2) additional one (1) year renewal periods for similar terms, as necessary; and

WHEREAS, the Town Council approves of the Town Manager's recommendation, authorizes a waiver of the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) of the Town's Procurement Ordinance and authorizes the Town Manager to enter into a contract with Schindler for said services in accordance with Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

- <u>Section 1.</u> <u>Recitals.</u> The foregoing Recitals are true and correct and incorporated herein by this reference.
- Section 2. Waiver of Competitive Bidding. The Town Council hereby waives the requirements of Chapter 2, Article V, Division 2, Section 2-155(d) of the Town of Miami Lakes Code of Ordinances.
- Section 3. Approval of the Contract. The Town Council hereby approves the execution of a Contract with Schindler in substantially the same form as attached hereto as Exhibit "A" for elevator maintenance at Town Hall.

Section 4. Authorization of Town Officials. The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract. The Town Manager is hereby granted the authority to renew the Contract under similar terms and conditions as the attached agreement for two (2) additional one (1) year periods.

<u>Section 5.</u> <u>Authorization of Fund Expenditure.</u> The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Contract.

Section 6. Execution of the Contract. The Town Manager is authorized to execute the contract with Schindler, for elevator maintenance services, and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

<u>Section 7.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 15th day of April 2025.

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

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes

MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Lorenzo Cobiella

Gastesi Lopez Mestre & Cobiella, PLLC

DEPUTY TOWN ATTORNEY

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
Schindler Elevator Corporation
for
Elevator Maintenance Services