

RESOLUTION NO. 25-2088

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING PROFESSIONAL SERVICES AGREEMENT FOR GUARD GATE SERVICE WITH SFM SECURITY SERVICES FOR ROYAL OAKS EAST AND ROYAL OAKS SECTION ONE SPECIAL TAXING DISTRICTS; PROVIDING FOR THE AUTHORITY OF TOWN OFFICIALS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2019, the Town of Miami Lakes (the “Town”) entered in contract 2019-13 with SFM Security Services (“SFM”) to provide guard gate services for the special taxing districts of Royal Oaks East and Royal Oaks Section 1 (the “Contract”); and

WHEREAS, the Contract expired on July 31, 2024; and

WHEREAS, SFM has continued to provide Security Guard Gate Services to Royal Oaks East and Section 1; and

WHEREAS, pursuant to contract 2022-24, SFM is currently providing security guard services for Miami Lakes Section 1; and

WHEREAS, in 2022, Miami Lakes Section One Neighborhood Service District contracted with SFM to provide guard gate services under contract 2022-24 (the “Contract”); and

WHEREAS, Section B2 of the Contract provides that the Town can engage SFM to provide guard gate services to additional sites as needed; and

WHEREAS, the Town has negotiated an amendment to the Contract, pursuant to Section B2, with SFM for guard gate services for Royal Oaks East and Royal Oaks Section One in substantially the same form as attached hereto as Exhibit “A.” and;

WHEREAS, the Town Council finds that it is in the best interest of the Town to amend the Contract in order to allow SFM to provide guard gate services for Royal Oaks East and Royal Oaks Section One.

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. Amending Contract 2022-24. The Town Council approves an amendment of Contract 2022-24 with SFM Security Services, in substantially the same form as described in Exhibit "A."

Section 4. Authorization to Execute Contract Amendment. The Town Manager is authorized to execute an amendment of Contract 2022-24, with SFM Security Services, in substantially the same form as described in Exhibit "A." This may include additional documents or amendments as necessary in order to effectuate the amendment.

Section 5. Authorization of Town Officials. The Town Manager and, or his designee, and the Town Attorney and, or his designee are authorized to take any and all action necessary to effectuate this resolution.

Section 6. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in order to effectuate the extension of Contract 2022-24.

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

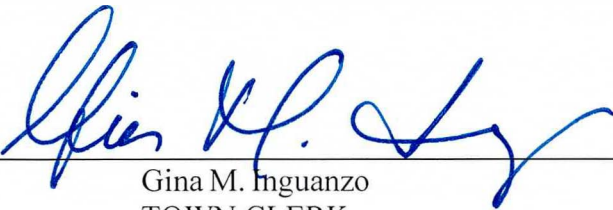
Passed and adopted this 15th day of April 2025.

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


Joshua Dieguez
MAYOR

Attest:


Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:


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