

RESOLUTION NO. 24-2024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF GOODS AND SERVICES FOR COURT RESURFACING IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO UTILIZE THE MARTIN COUNTY BOARD OF COMMISSIONERS CONTRACT RFB2023-3466 WITH SPORT SURFACES LLC. PURSUANT TO CHAPTER 2, ARTICLE V, DIVISION 2 SECTION 2-157 OF THE TOWN CODE; 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”), is need of resurfacing its Miami Lakes Optimist Park Basketball Courts now with potential needs for other courts in the future in an amount not to exceed budgeted funds; and

WHEREAS, Chapter 2, Article V, Division 2, Section 2-157 of the Town Code, authorizes the purchase of goods and services from current contracts of other public, governmental, state/federal funded or non-profit entities, where the contracts have resulted from a formal competitive procurement process; and

WHEREAS, the Town has previously used Martin County Board of Commissioners Contract RFB2019-3106 for court resurfacing projects; and

WHEREAS, the Town desires to continue to use and access Martin County Board of Commissioners Contract for Town court resurfacing projects; and

WHEREAS, the Town intends to piggyback the Martin County Board of Commissioners Contract RFB2023-3466, with Sport Surfaces, LLC, for the resurfacing of courts in an amount not to exceed budgeted funds; and

WHEREAS, the Town Manager recommends authorization to procure the resurfacing of courts in an amount not to exceed budgeted funds; and

WHEREAS, the Town Council approves of the Town Manager's recommendations and authorizes the Town Manager to initiate purchases off the Contract in the amount not to exceed budgeted funds for court resurfacing.

**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 access to Martin County Board of Commissioners Contract, RFB2023-3466 with Sport Surfaces, LLC, in substantially the same form attached hereto as Exhibit "A" for the resurfacing of courts in an amount not to exceed budgeted funds.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee are authorized to take all steps necessary to utilize the Martin County Board of County Commissioners Contract RFB2023-3466 and to execute said contract on behalf of the Town, subject to approval as to form and legality by the Town Attorney. 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 Sport Surfaces, LLC for the resurfacing of courts in an amount not to exceed budgeted funds.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager by the Town's Procurement Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the contract with Sport Surfaces, LLC. for the resurfacing of courts in an amount not to exceed budgeted funds.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract in substantially the form attached hereto as Exhibit "A" with Sport Surfaces, LLC. and to execute any required agreements and/or documents to implement the terms and conditions of the contract and to execute any extension and/or amendments to the contract, subject to approval as to form and legality by the Town Attorney.


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

THIS SPACE INTENTIONALLY LEFT BLANK

Passed and adopted this 10th day of September 2024.

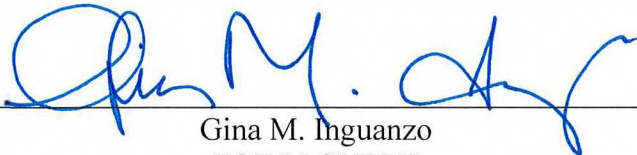
The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Councilmember Ruano and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	No
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



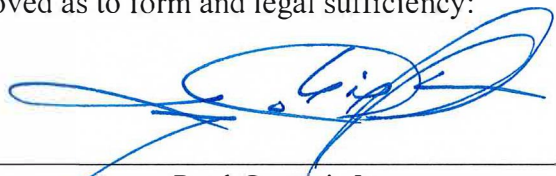
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastési, Jr.
GASTESI, LOPEZ AND MESTRE, PLLC
TOWN ATTORNEY

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
Sport Surfaces, LLC
for
Court Resurfacing