

RESOLUTION NO. 25-2071

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, PROVIDING AUTHORITY TO THE TOWN MANAGER TO SETTLE AMOUNTS OWED TO AES PORTABLE SANITATION; PROVIDING INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 13, 2021, the Town of Miami Lakes (the “Town”) Council approved accessing a Miami-Dade County contract with AES Portable Sanitation, Inc., for the provision of portable chemical toilets for use at the Optimist Park; and

WHEREAS, Miami-Dade County’s agreement with AES Portable Sanitation, Inc. expired on February 29, 2024; and;

WHEREAS, for the past year, after the expiration of Miami-Dade County’s agreement, the Town has continued to procure the services of AES Portable Sanitation, Inc., for its portable toilet needs at Optimist Park, special events and other miscellaneous needs; and

WHEREAS, during this period of time, the Town has incurred amounts due to AES Portable Sanitation, Inc., in the amount of Six Thousand, Six Hundred Thirteen Dollars and 10/100 (\$6,613.10) for the provision of portable toilet needs; and

WHEREAS, the amounts owed to AES Portable Sanitation, Inc. exceeds the Town Manager’s authority, as provided for in Chapter 2, Article V, Division 2 of the Town’s Code of Ordinances; and

WHEREAS, the Town Council finds in the best interest of the Town to satisfy amounts owed to AES Portable Sanitation, Inc.

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. Authority to Satisfy Payment to AES Portable Sanitation, Inc. The Mayor and Town Council hereby approve payment to AES Portable Sanitation, Inc., in the amount of Six Thousand, Six Hundred Thirteen Dollars and 10/100 (\$6,613.10).

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps to satisfy amounts owed to AES Portable Sanitation, Inc., in the amount of Six Thousand, Six Hundred Thirteen Dollars and 10/100 (\$6,613.10).

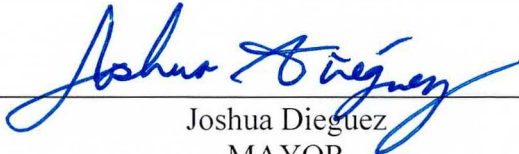
Section 4. Authority to Expense Budgeted Funds. The Town Manager is authorized to expense budgeted funds to satisfy this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 18th day of February 2025

The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Sanchez 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