RESOLUTION NO. 17-

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN MIAMI LAKES, FLORIDA, TO APPROVE AGREEMENT WITH BEEFREE AND THE TOWN OF MIAMI LAKES FOR ON-DEMAND TRANSPORTATION SERVICES, AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; **AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; PROVIDING** FOR INCORPORATION **OF RECITALS**; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, mobility and transportation efficiencies are an integral part of the Town of Miami Lakes (the "Town") overall strategic plan; and

WHEREAS, the Town currently spends \$79,500.00 to provide an on-demand bus service for its residents;

WHEREAS, said service is limited to one bus with a limited operating time schedule which provides approximately 30 trips a day;

WHEREAS, Beefree, LLC ("Beefree") is a ride sharing company that provides six passenger, street legal electrical vehicles available on demand via an android or i-phone application; and

WHEREAS, Beefree will allow the Town to expand its current on demand services by providing two vehicles to the Town at a cost of \$123,333.00; and

WHEREAS, Beefee will provide the Town with marketing opportunities such as banner ad's and onboard screens; and

WHEREAS, revenues derived from marketing by Beefree will be shared with the Town 50/50 and can be used to subsidize the on-demand cost to the Town; and

WHEREAS, Beefree's services will be provided at no costs to Town residents; and

WHEREAS, Beefree's services will alleviate current traffic gridlock and enhance the Town's standard of living; and

WHEREAS, the Town Manager recommends the execution of an agreement with Beefree for on-demand transportation service; and

WHEREAS, the Town Council approves the recommendation of the Town Manager to execute an agreement with Beefree for the expansion of on-demand transportation services in the Town.

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

<u>Section 1. Recitals</u>. The foregoing Recitals are true and correct and incorporated herein by this reference.

<u>Section 2. Approval of the Contract.</u> The Town Council hereby approves the Master Services Agreement with Beefree in substantially the same form as attached.

<u>Section 3. Authorization of Town Officials.</u> 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 Master Services Agreement with Beefree.

Section 4. Execution of the Contract. The Town Manager is authorized to execute the Master Services Agreement with Beefree in substantially the form attached hereto as Exhibit "A", to execute any required agreements and/or documents to implement the terms and conditions of the Master Services Agreement, and to execute any extensions and/or amendments to the Master Services Agreement subject to approval as to form and legality by the Town Attorney.

<u>Section 5. Expenditure of Funds.</u> The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Master Services Agreement.

<u>Section 6. Effective Date</u>. This Resolution shall take effect immediately upon adoption.

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The foregoing resolution was of moved for adoption. The motion was upon being put to a vote, the vote was as follows:		
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Passed and adopted this day of	,2017.	
Attest:	Manny Cid Mayor	
Gina M. Inguanzo Town Clerk		
Approved as to form and legal sufficiency:		
Raul Gastesi, Jr. Gastesi & Associates, P.A.		

Town Attorney

EXHIBIT A