RESOLUTION NO. 20-\_\_\_\_

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO LEASE OFFICE COPIERS TO TOSHIBA AMERICA BUSINESS SOLUTIONS THROUGH AN EXISTING AGREEMENT AVAILABLE THROUGH THE NATIONAL IPA IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 7 of the Town of Miami Lakes Ordinance 17-203 ("the Town's Procurement Ordinance") authorizes the Town Manager to authorize the procurement 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 of Miami Lakes ('Town") intends to access National IPA Contract R171405 for lease of copiers; and

**WHEREAS,** Region 4 Educational Service Center ("ESC)" issued RFP 17-14 on June 1, 2017, to establish a national cooperative contract for Manager Print Solutions; and

WHEREAS, on July 18, 2017, ESC received eight (8) proposals which were submitted; and

WHEREAS, as a result, six (6) proposers (Office Depot, Xerox Corporation, HP, Lexmark International, Toshiba, and Canon) were awarded contracts as the most responsive, responsible proposers; and

**WHEREAS,** the Town Council approves the recommendation of the Town Manager and authorized the Town Manager to enter into Contract 2020-17 accessing Contract R171405 for the lease of copiers, provided that budgeted funds are available for these goods and services.

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

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated

herein by reference.

Section 2. Approval of Contract. The Town Council hereby approves the award of a contract to Toshiba in substantially the form attached hereto as Exhibit "A" for the lease of copiers in an amount not to exceed budgeted funds.

<u>Section 3.</u> <u>Authorization of Town Officials.</u> The Town Manager and/or his designee are authorized to take all steps necessary to utilize National IPA Contract R171405 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 Toshiba American Solutions for the lease of copiers 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 Toshiba American Solutions for the lease of copiers 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 Toshiba American Solutions, and to execute any required agreements and/or documents to implement the terms and conditions of the contract and to execute any extensions 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 be effective immediately upon adoption.

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Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

The foregoing resolution was moved for adoption by \_\_\_\_\_\_. The motion was seconded by \_\_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid\_\_\_\_\_Vice Mayor Nelson Rodriguez\_\_\_\_\_Councilmember Carlos Alvarez\_\_\_\_\_Councilmember Luis Collazo\_\_\_\_\_Councilmember Joshua Dieguez\_\_\_\_\_\_Councilmember Jeffrey Rodriguez\_\_\_\_\_\_Councilmember Marilyn Ruano\_\_\_\_\_\_

Manny Cid. MAYOR

Attest:

Gina Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr. Gastesi & Associates, P.A. TOWN ATTORNEY

## EXHIBIT "A"

Agreement between the Town of Miami Lakes and **Toshiba American Solutions** for Lease of Copiers