

RESOLUTION NO. 17-__

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED THE CONTRACT FOR CLOSED CIRCUIT TELEVISION (CCTV) AND ADAPTIVE SIGNAL CONTROL TECHNOLOGY (ASCT) BETWEEN EXPRESS SUPPLY INC, ECONOLITE AND THE TOWN OF MIAMI LAKES IN THE ANNUAL AMOUNT NOT TO EXCEED BUDGETED FUNDS BY WAIVING THE COMPETITIVE PROCUREMENT BIDDING PROCESS; APPROVE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE INSTALLATION AND MAINTENANCE OF THE CLOSED CIRCUIT TELEVISION (CCTV) AND ADAPTIVE SIGNAL CONTROL TECHNOLOGY (ASCT); AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY 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; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 5(d) of the Town of Miami Lakes Ordinance 12-142 (“the Town’s Procurement Ordinance”) allows the Town Manager to request authorization from Town Council to waive the requirements of Section 5 of the Town’s Procurement Ordinance; and

WHEREAS, the Town Manager has made a written recommendation that based on specific circumstances it is not practical to comply with the requirements of Section 5 of the Town’s Procurement Ordinance for the solicitation of Closed Circuit Television (CCTV) and Adaptive Signal Control Technology (ASCT); and

WHEREAS, over the past year the County has been assessing various technology options with the objective of implementing upgrades to all traffic signals, including the use of CCTV and ASCT; and

WHEREAS, to expedite this process, through an inter-local agreement, the County has

allowed the Town to procure equipment and services from the County's provider at the same price provided to the County; and

WHEREAS, the installation of CCTV cameras and ASCT technologies will help the County and the Town monitor traffic conditions in real-time and alleviate traffic concerns.

WHEREAS, the Town Manager recommends a contract with Express Supply, Inc., in the amount of \$18,000.00 for the purchase of CCTV, and a contract with Econolite/Aegis ITS in the amount of \$152,000.00 for the purchase of ASCT technology and an allowance of \$30,000.00; and

WHEREAS, in the event that the Town needs to replace or repair any equipment or enhance other identified intersections within the Town with this technology, related to CCTV or ASCT, the Town Manager requests and recommends authority to access County contracts in order to purchase equipment from County-approved vendors as long as funds are budgeted for this purpose; and

WHEREAS, the Town Council approves of the Town Manager's recommendation, authorizes a waiver of the requirements of Section 5 of the Town's Procurement Ordinance and authorizes the Town Manager to enter into a contract with Econolite/Aegis, Inc. for the purchase of ASCT Technology, and Express Supply, Inc. for the purchase of CCTV in accordance with the Section 5(d) of the Town's Procurement Ordinance.

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 with Econolite/Aegis and Express

Supply, Inc. The Town Council hereby approves the award of ASCT Technology and CCTV from Econolite/Aegis and Express Supply, Inc. as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney.

Section 3. Authorization of Town Officials. 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 Econolite/Aegis and Express Supply, Inc.

Section 4. Execution of the Contract. The Town Manager is authorized to execute the Contract with Econolite/Aegis and Express Supply, Inc. for ASCT Technology and CCTV on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contract, subject to the approval as to form and legality by the Town Attorney.

Section 5. 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 the Contract with ASCT Technology and CCTV.

Section 6. Authorization to Enter into Inter-local Agreement with Miami-Dade County. The Town Manager is authorized to execute the Interlocal Agreement with Miami-Dade County on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement, subject to the approval as to form and legality by the Town Attorney.

Section 7. Authority to Purchase Equipment from Miami-Dade County. The Town Manager is authorized to purchase, as needed, to replace or repair equipment, or enhance other identified intersections within the Town with this technology, from Miami-Dade County Approved vendors so long as funds are budgeted for this purpose.

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

Passed and adopted this 7th day of March 2017.

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

Mayor Manny Cid.	_____
Vice Mayor Tony Lama	_____
Councilmember Luis Collazo	_____
Councilmember Tim Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Nelson Rodriguez	_____

Manny Cid
MAYOR

Attest:

Gina Inganzo
TOWN CLERK

Approved as to form and legal sufficiency:

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