

RESOLUTION NO. 2004-82-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR SECURITY AND SPORTS LIGHTING WITH FLORIDA ELECTRIC CONTRACTING SERVICE, INC., A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AUTHORITY TO THE CITY MANAGER; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens has determined that it would be in the best interests of the City to contract with a firm to provide security and sports lighting systems, survey identification, preventive maintenance, and repair and installation for lighting in the City's parks, and

WHEREAS, State statutes as well as the City's purchasing order permits the City to rely upon contracts for services entered into by other governmental entities, and

WHEREAS, on April 20, 2004, the School Board of Broward County entered into a Contract with Florida Electric Contracting Services, Inc. ("Florida Electric") for the provision of security and sports lighting systems, survey identification, preventive maintenance, and repair and installation services to the Broward County School Board, and

WHEREAS, the City of Miami Gardens would like to piggyback on the Agreement entered into between the Broward County School Board and Florida Electric,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, as follows:

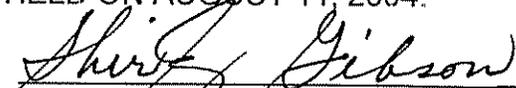
Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORITY: The City Manager and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Agreement between the City of Miami Gardens and Florida Electric Contracting Service, Inc., a copy of which is attached hereto as **Exhibit A**.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain two (2) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to Florida Electric Contracting Service, Inc., and with one to be directed to the Office of City Attorney.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON AUGUST 11, 2004.



SHIRLEY GIBSON, MAYOR

ATTEST:



RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA K. KNIGHTON, ESQ.
City Attorney

SPONSORED BY: Danny O. Crew, City Manager

MOVED BY: Councilwoman Watson
SECONDED BY: Vice Mayor Campbell

VOTE: 6-1

Mayor Gibson	x (Yes)	(No)
Vice Mayor Campbell	x (Yes)	(No)
Councilman Melvin L. Bratton	x (Yes)	(No)
Councilman Oscar Braynon, II	x (Yes)	(No)
Councilwoman Audrey J. King	x (Yes)	(No)
Councilwoman Sharon Pritchett	(Yes)	x (No)
Councilwoman Barbara Watson	x (Yes)	(No)

S:\MIAMI\RESOS\FLAELECT.DOC