## **RESOLUTION NO.** <u>2023 – 4064</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF ONE VEHICLE FOR THE BUILDING AND CODE COMPLIANCE DEPARTMENT FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC. IN AN AMOUNT NOT TO EXCEED \$31,114 UTILIZING THE TERMS AND CONDITIONS OF SOURCEWELL CONTRACT NO. 2023-091521-NAF PURSUANT TO SECTION 31-11(E)(5) OF THE CITY CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the "City") desires to purchase one 2023 Ford F-150 Regular Cab 2WD XL (the "Vehicle") for the Building and Code Compliance Department in order to facilitate the provision of its day-to-day operations; and

WHEREAS, the type of purchase contemplated by the City has been competitively bid by Sourcewell, a service cooperative created by the Minnesota legislature as a unit of government, which has entered into Sourcewell Contract No. 2023-091521-NAF (the "Sourcewell Contract") with Alan Jay Automotive Management, Inc. d/b/a Alan Jay Fleet Sales, as an approved associate dealer of the National Auto Fleet Group (the "Vendor"); and

WHEREAS, in accordance with Section 31-11(E)(5) of the City's Code of Ordinances, the City Council seeks to approve the purchase of the Vehicle from the Vendor in an amount not to exceed \$31,114, consistent with the Sourcewell Contract and the Vendor's quote, attached hereto as Exhibit "A" (the "Quote"), as the pricing offered pursuant to the Sourcewell Contract is in the City's best interest; and

**WHEREAS,** the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

**Section 1. Recitals.** That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

**Section 2.** Approval. That pursuant to Section 31-11(E)(5) of the City Code, the City Council hereby approves the purchase of the Vehicle from the Vendor and the

expenditure of budgeted funds in an amount not to exceed \$31,114, consistent with the Sourcewell Contract and the Vendor's Quote attached hereto as Exhibit "A".

**Section 3. Implementation.** That the City Manager is authorized to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the City Attorney as to form and legality, and to take any action that is reasonably necessary to implement the purpose of this Resolution.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by <u>Vice Mayor Lob</u> who moved its adoption. The motion was seconded by <u>Councilman Best</u> and upon being put to a vote, the vote was as follows:

Vice Mayor George Lob
Councilman Bob Best
Councilwoman Jacky Bravo
Councilman Dr. Walter Fajet
Mayor Maria Puente Mitchell

BSENT /ES

PASSED AND ADOPTED this 23<sup>rd</sup> day of January, 2023.

6 P. M

MARÍA PUENTE MITCHELL MAYOR

ATTEST: ERIKA GONZALE CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. CITY ATTORNEY