RESOLUTION NO. <u>2023 – 4075</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF GREENS MIX SOIL, SAND, AND STONE FOR THE MIAMI SPRINGS GOLF & COUNTRY CLUB GOLF COURSE REVITALIZATION PROJECT FROM FLORIDA SUPERIOR SAND, INC. IN AN AMOUNT NOT TO EXCEED \$462,112 UTILIZING THE TERMS AND CONDITIONS OF MIAMI-DADE COUNTY RTQ-01039 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") is in need of USGA 90/10 greens mix soil, FSS 180 medium grade sand, and #89 stone (the "Supplies") for the City's Golf & Country Club Golf Course Revitalization Project; and

WHEREAS, Miami-Dade County has an agreement with Florida Superior Sand, Inc. (the "Vendor") for the Supplies pursuant to RTQ-01039 (the "County Contract"); and

WHEREAS, Section 31-11(E)(5) of the City's Code of Ordinances (the "Code") provides that purchases of supplies, materials, or contractual services under the provisions of state or local government, or private sector cooperative purchasing or not-for-profit companies, bids or contracts shall be exempt from the competitive bid requirements otherwise applicable to such purchases; and

WHEREAS, the Vendor has provided the City a quote (the "Quote"), attached hereto as Exhibit "A," for the purchase of the Supplies in the amount of \$462,112; and

WHEREAS, in accordance with Section 31-11(E)(5) of the City's Code, the City Council desires to approve the purchase of the Supplies from the Vendor in an amount not to exceed \$462,112 consistent with the terms and conditions of the County Contract, as the pricing offered pursuant to the County Contract and the Quote attached hereto as Exhibit "A"; 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. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby approves the purchase of the Supplies from the Vendor consistent with the terms and conditions of the County Contract and the Quote attached hereto as Exhibit "A" in an amount not to exceed \$462,112 pursuant to Section 31-11(E)(5) of the City Code.

<u>Section 3.</u> 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	<u>YES</u>
Councilman Bob Best	YES
Councilwoman Jacky Bravo	YES
Councilman Dr. Walter Fajet	YES
Mayor Maria Puente Mitchell	YES

PASSED AND ADOPTED this 13th day of March, 2023.

MARIA PUENTE MITCHELL MAYOR

ATTEST:

ERIKA GONZALEZ 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