

**RESOLUTION NO. 2023 – 4078**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF A STORMWATER PUMP FOR THE HOOK SQUARE STORMWATER PUMP STATION REPLACEMENT PROJECT FROM MIAMI-DADE PUMP & SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$62,011.42; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Miami Springs (the “City”) is in need of a new stormwater pump (the “Equipment”) to replace the obsolete stormwater pump at 25 Hook Square for the City’s Hook Square Stormwater Pump Station Project; and

**WHEREAS**, in accordance with Section 31-11(C)(2) of the City’s Code of Ordinances (the “Code”), the City requested three quotes for the Services, anticipating that the good faith estimate total cost would not exceed \$100,000; and

**WHEREAS**, Miami Dade Pump & Supply Company (the “Vendor”) provided the City with the lowest Quote for the Equipment in an amount not to exceed \$62,011.42, which Quote is attached hereto as Exhibit “A” (the “Quote”); and

**WHEREAS**, in accordance with Section 31-11(C)(2) of the City’s Code, the City Council desires to approve the purchase of the Equipment from the Vendor in an amount not to exceed \$62,011.42, consistent with the terms and conditions of the Quote attached hereto as Exhibit “A” and authorize the City Manager to issue a purchase order for the Equipment and to expend budgeted funds; 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 Equipment from the Vendor consistent with the Quote attached hereto as Exhibit “A” in an amount not to exceed \$62,011.42 pursuant to Section 31-11(C)(2) of the City Code.

**Section 3. Implementation.** That the City Manager is authorized to issue and 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, including the expenditure of budgeted funds.

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

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

Vice Mayor George Lob	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilwoman Jacky Bravo	<u>YES</u>
Councilman Dr. Walter Fajet	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 27th day of March, 2023.

  
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MARIA PUENTE MITCHELL  
MAYOR

ATTEST:

  
\_\_\_\_\_  
ERIKA GONZALEZ, MMC  
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 & BIERMANN, P.L.  
CITY ATTORNEY