RESOLUTION NO. <u>2023 - 4093</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF SHADE CANOPIES AND RELATED INSTALLATION SERVICES FOR PRINCE FIELD FROM INDUSTRIAL SHADEPORTS, INC. IN AN AMOUNT NOT TO EXCEED \$88,139 UTILIZING THE TERMS AND CONDITIONS OF ST. JOHNS COUNTY MASTER CONTRACT NO. 20-MCC-IND-12299 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 shade canopies and related installation services (the "Equipment") for Prince Field; and

WHEREAS, St. Johns County, FL has entered into Master Contract No. 20-MCC-IND-12299 (the "County Contract") with Industrial Shadeports, Inc. (the "Vendor") for the Equipment pursuant to Bid No. 20-46; 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 Equipment in the amount of \$88,139; 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 Equipment from the Vendor in an amount not to exceed \$88,139 consistent with the terms and conditions of 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:

<u>Section 1.</u> <u>Recitals.</u> 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 terms and conditions of the County Contract and the Quote attached hereto as Exhibit "A" in an amount not to exceed \$88,139 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>Councilman Fajet</u> who moved its adoption. The motion was seconded by <u>Councilwoman Bravo</u> and upon being put to a vote, the vote was as follows:

Vice Mayor Jorge Santin	<u>YES</u>
Councilmember Jacky Bravo	<u>YES</u>
Councilmember Dr. Victor Vazquez, Ph.D.	<u>YES</u>
Councilmember Dr. Walter Fajet, Ph.D.	<u>YES</u>
Mayor Maria Puente Mitchell	YES

PASSED AND ADOPTED this 22nd day of May, 2023.

MARIA PUENTE MITCHELL

MAYOR

ERIKA GONZALEZ, MMC

CITY CLERK

TEST

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