RESOLUTION NO. <u>2023 – 4145</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF **TIRES FOR** THE CITY'S DEPARTMENTAL VEHICLES FROM TIRESOLES OF BROWARD, INC. D/B/A MIAMI TIRESOLES IN AN NOT TO EXCEED AMOUNT BUDGETED **FUNDS** UTILIZING THE TERMS AND CONDITIONS OF MIAMI-DADE COUNTY CONTRACT NO. FB-01140 PURSUANT TO SECTION 31-11(E)(5) OF THE CITY CODE: PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN **EFFECTIVE DATE.**

WHEREAS, the City of Miami Springs (the "City") is in need of tires for the City's departmental vehicles (the "Supplies"); and

WHEREAS, Miami-Dade County has entered into the competitively bid Contract No. FB-01140 (the "County Contract") with Tire Soles of Broward, Inc. d/b/a Miami Tiresoles (the "Vendor") for the Supplies; 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 City Council desires to approve the purchase of the Supplies from the Vendor consistent with the terms and conditions of the County Contract in an amount not to exceed \$40,000 for fiscal year 2023-24 and budgeted funds in future fiscal years for the term of the County Contract; 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 Supplies from the Vendor consistent with the terms and conditions of the County Contract pursuant to Section 31-11(E)(5) of the City Code.

Section 3. Authorization. That the City Council hereby authorizes the City Manager 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, content, and legal sufficiency, and to expend funds in an amount not to exceed \$40,000 for the Supplies for fiscal year 2023-24 and budgeted funds in future fiscal years for the term of the County Contract.

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>Councilman Vazquez</u> and upon being put to a vote, the vote was as follows:

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

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

ATTEST:	MARIA PUENTE MITCHELL MAYOR	
ERIKA GONZALEZ, MMC		

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