

**RESOLUTION NO. 2004-57-108**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDEN, FLORIDA, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE SERVICE AND INSTALLATION AGREEMENTS WITH BELLSOUTH FOR TELEPHONE UTILITY SERVICE, SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Miami Gardens desires to complete the relocation to the new City Hall at 1515 NW 167 St, Miami Gardens, location by June 2004, and

WHEREAS, the project is currently in a phase where wiring and other forms of interior installation is required, since the drywall and tiling will be installed shortly, and

WHEREAS, City staff has reviewed the telephone needs of City Hall and have discussed options for installing a telephone system that addresses equipment and service options and the City's anticipated future needs, and

WHEREAS, City staff obtained two proposals for the equipment and services required, and

WHEREAS, Bellsouth has agreed to provide the service and equipment at a cost of \$35,000, and

WHEREAS, Spearhead Technologies has agreed to provide the service and equipment at a cost of \$29,728, and

WHEREAS, due to Bellsouth's reputation, which provides a track record of reliability, service and continued support of our system and the ability to perform scalable additions, and

WHEREAS, pursuant to Ordinance 2004-17, Article 6 (G) (5), "Utilities" are exempted from the competitive bid requirements of the Purchasing Code,

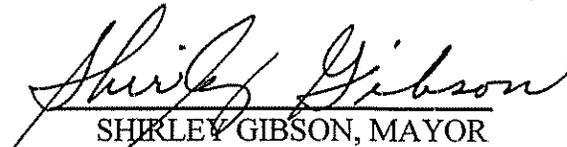
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMIG GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The City Manager is hereby authorized to finalize and execute Agreement with Bellsouth for telephone services and installation of necessary equipment at the City Hall to be located at 1515 N.W. 167<sup>th</sup> Street, Miami Gardens 33169, subject to the review and approval of the City Attorney.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON APRIL 28, 2004.**

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA K. KNIGHTON, ESQ.  
City Attorney

SPONSORED BY: Danny O. Crew, City Manager

MOVED BY: Councilman Bratton  
SECONDED BY: Councilwoman Watson

**VOTE: 4-1**

Mayor Gibson	<u>    </u> (Yes)	<u>    </u> (No)	Out of town
Vice Mayor Campbell	<u>  x  </u> (Yes)	<u>    </u> (No)	
Councilman Melvin L. Bratton	<u>  x  </u> (Yes)	<u>    </u> (No)	
Councilman Oscar Braynon, II	<u>  x  </u> (Yes)	<u>    </u> (No)	
Councilwoman Audrey J. King	<u>    </u> (Yes)	<u>    </u> (No)	Out of room
Councilwoman Sharon Pritchett	<u>    </u> (Yes)	<u>  x  </u> (No)	
Councilwoman Barbara Watson	<u>  x  </u> (Yes)	<u>    </u> (No)	