

**RESOLUTION NO. 19-\_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SELECTION OF KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. FOR THE LEASE OF LARGE CAPACITY COPIERS AND RELATED SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (the “Town”) hereby determines that an essential need exists for lease of large capacity copying machines for the Town’s administrative offices; and

**WHEREAS**, in accordance with Section 24-67 of the Town Code of Ordinances (the “Purchasing Ordinance”), the Town intends to utilize the prices submitted through the competitive bidding process as performed by the State of Florida (Contract #600-000-11-1), to procure large capacity copying machines as described by the specifications and price quotes attached hereto as Exhibit “A” (the “Quote”); and

**WHEREAS**, the Town Manager is seeking approval for the lease and delivery of large capacity copying machines from Konica Minolta Business Solutions USA, Inc. (“Vendor”), the vendor selected in the course of the competitive bidding processes performed by the State of Florida; and

**WHEREAS**, the Town Manager has determined in accordance with Section 3.10 of the Town Charter and the Town’s Purchasing Ordinance that there is a sufficient unencumbered budget appropriation to pay for the Quote, and the Town Manager has made a written recommendation to the Town Council for its approval; and

**WHEREAS**, the Town Council desires to authorize the Town Manager, on behalf of the Town, to negotiate and enter into a Lease Agreement (the “Agreement”) for the large capacity copying machines described in the Quote; and

**WHEREAS**, the Town Council finds that this Resolution is in the best interest of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, THAT:**

**Section 1.** **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.** **Approval.** The Town Council hereby approves the Vendor for the lease of large capacity copiers as procured through the competitive bidding process performed by the State of Florida, which resulted in State Contract No. 600-000-11-1.

**Section 3. Authorization.** The Town Manager is hereby authorized to negotiate and enter into an Agreement with the Vendor, in accordance with the pricing set forth in the Quote attached hereto as Exhibit "A," subject to the Town Attorney's approval as to form, content and legal sufficiency.

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

PASSED and ADOPTED on this \_\_\_\_ day of January, 2019.

\_\_\_\_\_  
TIM MEERBOTT  
Mayor

Attest:

\_\_\_\_\_  
DEBRA E. EASTMAN, MMC  
Town Clerk

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY FOR THE SOLE USE OF  
THE TOWN OF CUTLER BAY ONLY:

\_\_\_\_\_  
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
Town Attorney

Moved By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

FINAL VOTE AT ADOPTION:

Mayor Tim Meerbott \_\_\_\_\_

Vice Mayor Sue Ellen Loyzelle \_\_\_\_\_

Council Member Robert "BJ" Duncan \_\_\_\_\_

Council Member Michael P. Callahan \_\_\_\_\_

Council Member Roger Coriat \_\_\_\_\_