

RESOLUTION NO. 2019- 2653

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH OFFICE DEPOT, INC. FOR OFFICE SUPPLIES, PRODUCTS, AND RELATED SERVICES; FINDING THAT THE PURCHASES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (the “Town”) has the need to purchase office supplies, products and related services (“Office Supplies”) to support and facilitate the provision of the Town’s day-to-day operations; and

WHEREAS, the City of Tamarac, as the lead agency for the Southeast Florida Governmental Purchasing Cooperative and for the Omnia Partners, LLC consortium, issued RFP No. 19-12R to obtain pricing and service capability information for vendors in the office supply marketplace (the “RFP”) and competitively awarded a contract to Office Depot, Inc. (the “Contractor”) pursuant to the RFP (the “Master Agreement”); and

WHEREAS, the Master Agreement is available for use by other public agencies and the Contractor has extended the terms and conditions of the Master Agreement to the Town; and

WHEREAS, Section 3-13(3) of the Town Code of Ordinances (the “Code”) provides that purchases made under state general service administration contracts, federal, county or other governmental contracts or competitive bids with other governmental agencies are exempt from the competitive bidding procedures of Chapter 3 of the Town Code; and

WHEREAS, pursuant to Section 3-13(3) of the Town Code, the Town Commission wishes to approve an agreement with the Contractor for the Office Supplies in substantially the form attached hereto as Exhibit “A,” including or adopting the terms and conditions of the Master Agreement, except as amended or modified by the Town (the “Agreement”); and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the Town Commission approves the Agreement in substantially the form attached hereto as Exhibit "A."

Section 3. Exemption from Competitive Bidding. That the Town Commission finds that hiring the Contractor to provide the Office Supplies by utilizing the Master Agreement is exempt from competitive bidding pursuant to Section 3-13 of the Town Code.

Section 4. Authorization. That the Town Commission hereby authorizes the Town Manager to execute the Agreement in substantially the form attached hereto as Exhibit "A," subject to approval by the Town Attorney as to form, content, and legal sufficiency; to execute any purchase order or required documentation for the purchases described in this Resolution; and to take any and all necessary action which is reasonably necessary to implement the Agreement, obtain the Office Supplies, and implement the purpose of this Resolution.

Section 5. Effective Date. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED on this 10th day of December, 2019.

Moved By: Commissioner Karukin

Second By: Vice Mayor Gielchinsky

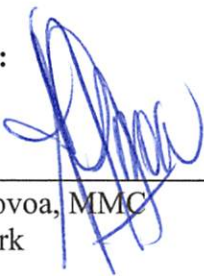
FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	<u>Yes</u>
Commissioner Michael Karukin	<u>Yes</u>
Commissioner Tina Paul	<u>Yes</u>
Vice Mayor Daniel Gielchinsky	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>



Daniel Dietch
Mayor

ATTEST:



Sandra Novoa, MMC
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**

A handwritten signature in blue ink, appearing to read "L. A. ...", is written over a horizontal line.

Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney