### **TOWN OF LOXAHATCHEE GROVES**

#### **RESOLUTION NO. 2024-78**

## A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING AN AGREEMENT WITH REDSPEED FLORIDA, LLC, TO PROVIDE SPEED DETECTION SYSTEMS AND ENFORCEMENT AND ADMINISTRATIVE SERVICES TO THE TOWN PURSUANT TO CITY OF PLANTATION COMPETITIVE SOLICITATION RFSP NO. 005-24 AND FOR OTHER PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town is in need of speed detection systems and enforcement and administrative services pursuant to the Town's School Zone Speed Enforcement Program Ordinance; and

**WHEREAS,** RedSpeed Florida, LLC ("Vendor"), has the knowledge, possession, and ownership of certain equipment, licenses, and processes needed by the Town and required by the Ordinance, and the Town wishes to contract with the Vendor for these goods and services; and

WHEREAS, the Vendor has entered into a contract with the City of Plantation for these same goods and services, and it has offered the same terms and conditions and pricing to the Town; and

WHEREAS, the City of Plantation conducted a competitive procurement process for these goods and services, i.e., RFSP No. 005-24 "Speed Detection Camera System for School Zones," and awarded Agreement No. 005-24 to RedSpeed Florida, LLC; and,

WHEREAS, pursuant to Section 2-133(b)(5) of the Town of Loxahatchee Groves Code of Ordinances, the Town is authorized to contract for goods and services without utilizing a sealed competitive method or obtaining written quotes where the desired goods and services are the subject of a contract with another local government in Florida, and the price offered represents the lowest price of any contract between the Vendor and other governmental entities within the state; and,

WHEREAS, the Town Council has determined that the proposed Agreement between the

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Town and the Vendor (attached hereto as Exhibit A and incorporated herein) is in compliance with Section 2-133(b)(5) and serves a valid public purpose.

# NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA:

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

<u>Section 2.</u> The Town Council of the Town of Loxahatchee Groves, Florida, hereby authorizes the Town to enter into the Agreement with RedSpeed Florida, LLC, in a form substantially similar to the Agreement attached hereto as Exhibit A. The term of such Agreement shall not extend beyond the term (including all renewals and extensions) of City of Plantation Contract No. 005-24. The Mayor is hereby authorized to execute any and all documents necessary to enter into the Agreement with the Vendor, including any addenda, renewals, and extensions in forms acceptable to the Town Manager and Town Attorney. The Town Manager and Town Attorney are hereby authorized to take such actions as are necessary to implement this Resolution.

Section 3. This Resolution shall become effective upon adoption.

Councilmember \_\_\_\_\_\_ offered the foregoing resolution. Councilmember seconded the motion, and upon being put to a vote.

# ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS <u>12<sup>th</sup></u> DAY OF <u>NOVEMBER</u>, <u>2024</u>.

ATTEST:

Voted:

Mayor Anita Kane, Seat 3

Town Clerk

Voted: or Margaret Herzog Seat 5

Vice Mayor Margaret Herzog, Seat 5

Voted:

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APPROVED AS TO LEGAL FORM:

Councilmember Phillis Maniglia, Seat 1

Office of the Town Attorney

 Voted:

 Councilmember Laura Danowski, Seat 2

Voted:

Councilmember Robert Shorr, Seat 4