

RESOLUTION No. 11-880

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN I AND DOWNTOWN II PROJECTS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") issued a Request for Qualifications (the "RFQ") for Engineering Services on November 3, 2010 as provided for under Section 287.055, Florida Statutes; and

WHEREAS, the RFQ provided that the selected firm be able to perform engineering design services for the Downtown I and Downtown II Projects ("the Project"); and

WHEREAS, the Selection Committee members ranked the most highly qualified firms to perform engineering services for the design of the Project to the Town and recommended Kimley-Horn and Associates, Inc. ("Kimley-Horn"); and

WHEREAS, the Town Council approved the ranking and recommendation for the Project as specified by the Selection Committee pursuant to Resolution No. 871; and

WHEREAS, the Town manager has negotiated a Professional Services Agreement with Kimley-Horn for the Project, a copy of which is attached as Exhibit "A" (the "Agreement"); and

WHEREAS, the Town Council finds that approval of the Agreement between the Town and Kimley-Horn for the Project is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this resolution by this reference.

Section 2. Approval of Agreement. The Agreement between Kimley-Horn and Associates, Inc. and the Town of Miami Lakes for the Project (the "Project"), a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 5. Execution of Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of March, 2011.

Motion to adopt by Collins, second by Perdomo.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi Yes
Vice Mayor Nick Perdomo Yes

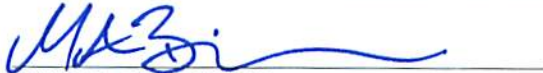
Councilmember Mary Collins yes
Councilmember Tim Daubert yes
Councilmember Nelson Hernandez Absent
Councilmember Ceasar Mestre yes
Councilmember Richard Pulido yes


Michael Pizzi
MAYOR

ATTEST:


TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:


TOWN ATTORNEY
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.