

**RESOLUTION NO. 11-926**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA TO APPROVE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH MIAMI-DADE COUNTY FOR THE PROVISION OF DESIGN, CONSTRUCTION AND CONSTRUCTION ADMINISTRATION OF 154<sup>TH</sup> STREET FROM ABOUT 83<sup>RD</sup> AVENUE THROUGH 200' WEST OF THE 87<sup>TH</sup> AVENUE INTERSECTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, pursuant to Resolution No. 11-872 the Town approved a Development Agreement and obtained the right-of-way for 154<sup>th</sup> Street for the Town and 87<sup>th</sup> Avenue for the County; and

**WHEREAS**, in August 2011, the Town received the deeds for the 154<sup>th</sup> Street ROW; and

**WHEREAS**, the County has completed the design of 87<sup>th</sup> Avenue, and the Town has concluded that it would be beneficial to join together with the County to expedite the design of 154<sup>th</sup> Street, and financially beneficial if the same contractor was utilized for both projects; and

**WHEREAS**, at the request of the Town, the County is willing to cooperate, and the County's proposal for the design phase of 154<sup>th</sup> Street is approximately 40% less than the private sector; and

**WHEREAS**, the joint agreement will allow the Town to complete design through the County in-house forces and to advertise the project at the same time the County is ready to issue 87<sup>th</sup> Avenue for construction; and

**WHEREAS**, the Town will have the option to authorize the construction phase based on prices, funding availability and timing of the construction of 87<sup>th</sup> Avenue; and

**WHEREAS**, the Town Council desires to approve execution of a Joint Participation Agreement (JPA) with Miami-Dade County for the provision of design, construction and construction administration of 154<sup>th</sup> Street from 83<sup>rd</sup> Avenue through 200' west of the 87<sup>th</sup> Avenue intersection. The Joint Participation Agreement will incorporate two phases, a design phase for \$93,320.71, and a construction phase estimated to be \$1,543,869.13.

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

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

**Section 2. Approval of the Contract.** The Town Council hereby approves entering into a Joint Participation Agreement between the Town and Miami-Dade County, as specified herein.

**Section 3. Authorization of Town Manager.** The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract.

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

**Section 5. Execution of the Contract.** The Town Council approves execution of a Joint Participation Agreement (JPA) with Miami-Dade County for the provision of design, construction and construction administration of 154<sup>th</sup> Street from 83<sup>rd</sup> Avenue through 200' west of the 87<sup>th</sup> Avenue intersection, incorporating two phases, a design phase for \$93,320.71, and a construction phase estimated to be \$1,543,869.13.

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

**PASSED AND ADOPTED** this 13 day of September, 2011.

Motion to adopt by Councilmember Collins, second by Councilmember Mestre.

FINAL VOTE AT ADOPTION


Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Absent</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Nelson Hernandez	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Richard Pulido	<u>Absent</u>

Resolution No. 11-\_\_\_\_\_



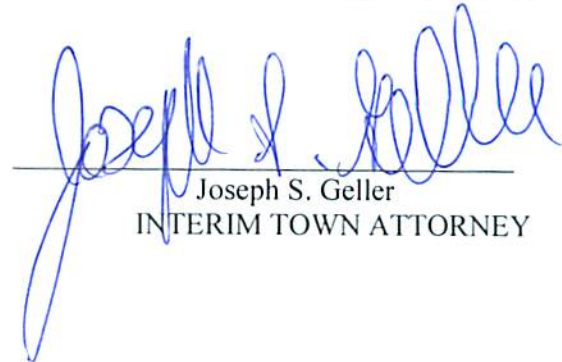
Michael Pizzi  
MAYOR

Attest:



Marjorie Tejeda  
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller  
INTERIM TOWN ATTORNEY