

**RESOLUTION NO. 13-1049**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ASSIGN CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.'S MISCELLANEOUS CIVIL ENGINEERING CONTRACT TO STANTEC CONSULTING SERVICES INC., TO PROVIDE ENGINEERING AND DESIGN SERVICES ON AN AS NEEDED BASIS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") issued a Request for Qualifications ("RFQ") No. 2012-04, for Miscellaneous Civil Engineering Services; and

**WHEREAS**, the RFQ was issued to establish a pool of engineering firms to provide engineering and design services on an as needed basis for construction projects not exceeding Two Million dollars (\$2,000,000); and

**WHEREAS**, the Town Council approved the recommendations of the Evaluation Committee and authorized the Town Manager to enter into a contract with three of the top-ranked firms for miscellaneous civil engineering services on an as needed basis for the Town of Miami Lakes; and

**WHEREAS**, one of the three top-ranked firms was Corzo Castella Carballo Thompson Salman, P.A. ("C3TS"); and

**WHEREAS**, a formal contract was entered into between C3TS and the Town of Miami Lakes for Miscellaneous Civil Engineering Services; and

**WHEREAS**, C3TS has properly informed the Town that on November 30, 2012, Stantec Consulting Services Inc. (“Stantec”) purchased certain assets of C3TS, with the result that the ongoing business and affairs of C3TS is now wholly owned by Stantec; and

**WHEREAS**, the Town Council agrees to the assignment of the Miscellaneous Civil Engineering contract from C3TS to Stantec.

**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 the assignment of the contract for miscellaneous civil engineering services for construction projects not exceeding \$2,000,000 from C3TS to Stantec, as set forth herein.

**Section 3. Execution of the Contract.** The Town Manager is authorized to execute all assignment on behalf of the Town, with Stantec for the contract for miscellaneous civil engineering services; subject to the approval as to form and legality by the Town Attorney.

**Section 4. 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 assignment of the Civil Engineering Services Contract.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the assignment of the Civil Engineering Services Contract.

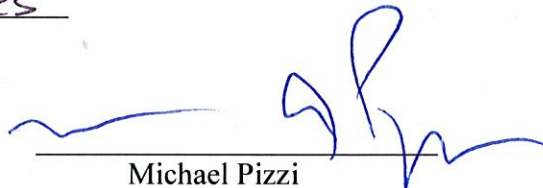
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 22 day of January, 2013.

Motion to adopt by Michael Pizzi, second by Tony Lama.


FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Ceasar Mestre	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



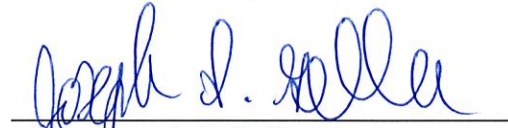
Michael Pizzi  
MAYOR

Attest:



Marjorie Tejeda  
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller  
GREENSPOON, MARDER, P.A.  
TOWN ATTORNEY