

RESOLUTION NO. 13 - 1050

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ASSIGN CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.'S MISCELLANEOUS ARCHITECTURAL SERVICES CONTRACT TO STANTEC CONSULTING SERVICES INC., TO PROVIDE SERVICES ON AN AS NEEDED BASIS FOR MISCELLANEOUS ARCHITECTURAL SERVICES; 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; 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. 2012-03 for Miscellaneous Architectural Services; and;

WHEREAS, the RFQ was issued to establish a pool of architectural firms to provide 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 architectural 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 Architectural 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 Architectural 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 architectural services for construction projects not exceeding \$2,000,000 from C3TS to Stantec, as set forth 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 assignment of the Architectural Services Contract.

Section 4. Execution of Document. The Town Manager is authorized to negotiate and execute the assignment of the Contracts, on behalf of the Town, for miscellaneous architectural services; subject to the approval as to form and legality by the Town Attorney.

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 Architectural Services Contract.

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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>



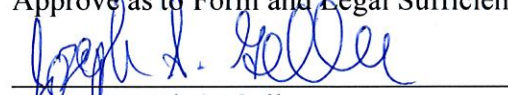
Michael Pizzi
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



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