

RESOLUTION NO. 11-871

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE RANKING OF FIRMS TO PERFORM DOWNTOWN IMPROVEMENTS I, II, AND LAKE PATRICIA ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH THE TOP RANKED FIRM AS PROVIDED FOR UNDER SECTION 287.055, FLORIDA STATUTES; 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 services for Downtown Improvements I, II and Lake Patricia (collectively "the Project"); and

WHEREAS, the RFQ provided that the submitted proposals would be evaluated based upon such criteria as: firm abilities, timeliness, stability, availability, promptness, experience of personnel and experience with similar projects; and

WHEREAS, on November 30, 2010, the Town received seventeen (17) proposals from firms which were reviewed by the Town's Selection Committee; and

WHEREAS, on December 15, 2010, three (3) firms gave a presentation to the Selection Committee and thereafter the Selection Committee ranked the firms; 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 as attached in Exhibit "A;" with Kimley-Horn and Associates, Inc. recommended for Downtown Improvements I and II and Chen and Associates recommended for Lake Patricia.

WHEREAS, the Town Manager recommends to the Town Council the ranking as specified by the Selection Committee.

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 Ranking. The Town Council approves the Selection Committee's ranking of the most highly qualified firms to perform engineering services for the Project pursuant to the recommendation of the Town Manager as attached in Exhibit "A."

Section 3. Authorization of Town Manager. The Town Manager is authorized to negotiate a continuing services agreement with the top ranked firm as provided for in Section 287.055, Florida Statutes.

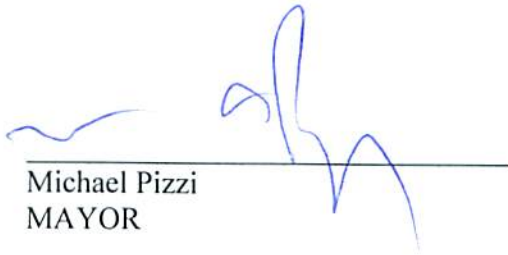
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11 day of January, 2011.

Motion to adopt by Pizzi, second by 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>yes</u>



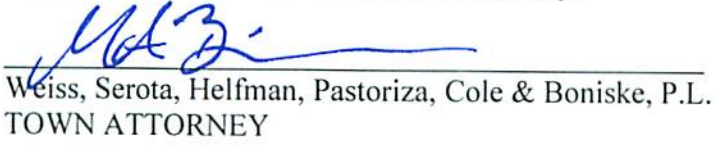
Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejada
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



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

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