

RESOLUTION NO. 03-178

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR ENGINEERING SERVICES FOR THE TEMPORARY FIRE STATION; 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 MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") has retained the services of Kimley-Horn and Associates, Inc. as Town Engineer; and

WHEREAS, the Town and Miami-Dade County (the "County") have been working to facilitate the construction west side temporary fire station for the Town (the "Fire Station"); and

WHEREAS, on July 8, 2003, the Town Manager agreed to provide engineering support to the County in order to expedite the construction of the Fire Station, with costs reimbursable to the Town; and

WHEREAS, the Town Engineer has submitted a project agreement for engineering services for the Fire Station for \$15,000; and

WHEREAS, the County has provided the Town with a full reimbursement for the \$15,000 cost associated with this project agreement; and

WHEREAS, the Town Council finds that approval of the project agreement between the Town and Kimley-Horn and Associates, Inc. for engineering services related to the Fire Station is in the best interest 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 Project Agreement between Kimley-Horn and Associates, Inc. and the Town of Miami Lakes for engineering services for the temporary fire station (the "Agreement"), 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 Mayor 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 13th day of **November**, 2003.

Motion to adopt by **Councilmember Meador**, second by **Councilmember Simon**

Town of Miami Lakes

Council Memorandum

To: Honorable Mayor and Town Council

From: Alex Rey – Town Manager 

Subject: Temporary Fire Rescue Station

Date: November 5, 2003

Recommendation:

It is recommended that the Town Council approve the proposed Resolution, authorizing the Town Manager to execute Kimley-Horn and Associates, Inc. Work Order # 02-21. The Work Order is for the Town Consultant to provide planning and engineering services for the design and permitting of the Temporary Fire Station, located on Commerce Way and N.W. 82 Street. There will not be a financial impact to the Town, since the Miami Dade Fire Rescue Department has provided the funds for this project.

Background:

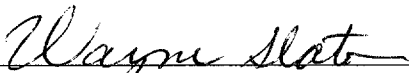
The Miami-Dade County Fire Rescue Department, during the July 8, 2003 regular Council meeting, presented a plan to construct a temporary fire rescue station. The temporary station was proposed to be located at Commerce Way and N.W. 82 Street. During the County's presentation, the Town agreed to assist the County in order to expedite the process. Immediately after the Council Meeting, Town staff met with the Fire Rescue Department's construction staff to expedite the project. The Fire Rescue staff requested the Town to assist with the construction drawings for this project. The County would fully reimburse the Town for any expenses incurred.

Kimley Horn and Associates, Inc. provided the services requested by the Fire Rescue Department and the plans were presented by the County during a public meeting held on October 16, 2003. The meeting was held at the Miami Lakes Community Center and was open to the Public. After that meeting, the County reimbursed the Town in the amount of \$ 15,000, which is the amount that the Town's engineer would invoice the Town.

P.A. #21

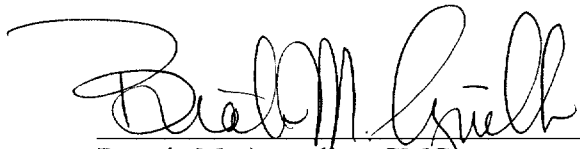
FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	Yes
Vice Mayor Roberto Alonso	Yes
Councilmember Mary Collins	Yes
Councilmember Robert Meador	Yes
Councilmember Michael Pizzi	Yes
Councilmember Nancy Simon	Yes
Councilmember Peter Thomson	Yes



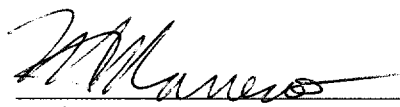
Wayne Slaton
MAYOR

ATTEST:



Beatris M. Arguelles, CMC
TOWN CLERK

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



Weiss, Serota, Helfman, Pastoriza, Guedes,
Cole & Boniske
TOWN ATTORNEY