

RESOLUTION NO. 17-1436

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED A WORK ORDER UNDER CONTRACT NO. 2012-04ME, FOR THE DESIGN OF COMPLETE STREETS IMPLEMENTATION IN BUSINESS PARK EAST AND MAIN STREET EAST TO MARLIN ENGINEERING, IN AN AMOUNT NOT TO EXCEED \$235,000.00; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WORK ORDER; MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2016-2017 BY ORDINANCE NO. 16-197, AND AMENDED BY ORDINANCE NO. 17-199; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 3, 2015, the Town adopted the 2015-2025 Strategic Plan, authorizing the Town Manager to take all actions necessary to implement the policies and goals specified in the plan, which includes improvement of mobility within the Town; and

WHEREAS, one of the transportation initiatives in the strategic plan is the completion of sidewalk, bicycle, and crosswalk improvements (“Complete Streets”) where feasible, in the Business Park Area East and Main Street East, more specifically N.W. 151st Street/153rd Street from Miami Lakeway N. to Miami Lakes Drive, and N.W. 60th Ave. from N.W. 139th Street to Miami Lakes Drive; and

WHEREAS, the Town requires the services of a professional engineering firm to provide survey, design, and post-design services on the project; and

WHEREAS, the Town and Marlin Engineering have negotiated a work order for Marlin Engineering to provide survey, design, and post-design services under the existing contract with the Town, and Marlin Engineering has agreed to be responsible for providing said services for the Complete Streets Implementation in Business Park East and Main Street East Project; and

WHEREAS, the Town Council finds that approval of engineering services under Contract 2012-04ME between Marlin Engineering and the Town in the amount not to exceed Two Hundred Thirty-Five Thousand Dollars and 00/100 (\$235,000.00), which includes an amount of Twenty-

One Thousand Three Hundred Ninety-Eight Dollars and 00/100 (\$21,398.00) as contingency, is necessary and appropriate;

WHEREAS, during the year 2013, the Town Council was awarded a grant in the amount of One Million Dollars and 00/100 (\$1,000,000.00) from the Florida Department of Transportation (“FDOT”), Transportation Alternatives Program (“TAP”) for the construction of bicycle and pedestrian improvements to commence in Fiscal Year 2018; and

WHEREAS, the FDOT TAP grant requires the Town to match Four Hundred Thousand Dollars and 00/100 (\$400,000.00); and

WHEREAS, Resolution 13-1105, authorized the Town Manager to execute any documents, and take any action necessary to execute the FDOT TAP grant and allows for the expenditure of matching funds; and

WHEREAS, the current Fiscal Year 2016-2017 Budget allocation for the design aspect of this project is Fifty Thousand Dollars and 00/100 (\$50,000.00), and the anticipated design work to be completed for this fiscal year is One Hundred Thousand Dollars and 00/100 (\$100,000.00); and

WHEREAS, a budget transfer of Fifty Thousand Dollars and 00/100 (\$50,000.00) from the Transportation Sub Fund within the Capital Projects Fund is required to cover the One Hundred Thousand Dollars and 00/100 (\$100,000.00) of anticipated design work; and

WHEREAS, the remaining Three Hundred Thousand Dollars and 00/100 (\$300,000.00) match will be programmed for fiscal years 2018 and 2019; and

WHEREAS, Section 4 of Ordinance No. 16-197 authorizes the Town Council to modify any department, category total or line item of the Budget by resolutions so long as the modification does not exceed the Town’s total budgeted funds for the Fiscal Year 2016-2017; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 16-197, has determined that it is necessary to modify the Budget as set forth in Exhibit “A” attached hereto.

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

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

Section 2. Approval of Additional Services Under Contract 2012-04ME. The Town Council hereby approves the additional Miscellaneous Engineering Services under Contract 2012-04ME for the Complete Streets Implementation in Business Park East and Main Street East Project in the amount of \$235,000.00.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the work order for the Complete Streets Implementation in Business Park East and Main Street East Project.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an additional amount not to exceed \$235,000.00 for work order in accordance with Contract No. 2012-04ME with Marlin Engineering for survey, design, and post-design services for the Complete Streets Implementation in Business Park East and Main Street East Project.


Section 5. Line Item Modification. The Budget for Fiscal Year 2016-2017 adopted in Section 2 of Ordinance 16-197, and subsequently modified by Ordinance 17-199, is hereby modified, as reflected in Exhibit A attached hereto. The revisions for each line item are within the approved expenditure authority for Fiscal Year 2016-2017. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments or line item revisions necessary to close out the Fiscal Year within each department's expenditure authority.

Section 7. Effective Date. This Resolution shall be effective immediately upon adoption.

Passed and adopted this 18th day of April, 2017.

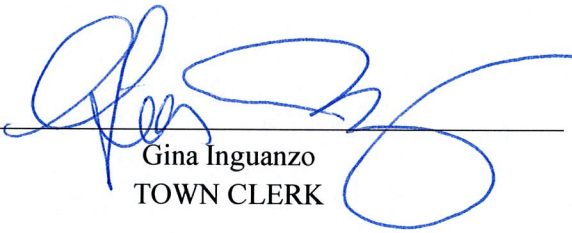
The foregoing resolution was offered by Councilmember Mestre who moved its adoption. The motion was seconded by V. Mayor LAMA and upon being put to a vote, the vote was as follows:

Mayor Manny Cid.	<u>yes</u>
Vice Mayor Tony Lama	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>



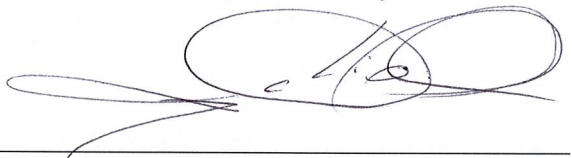
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY

EXHIBIT “A”