

**RESOLUTION NO. 21-1721**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A CHANGE ORDER PURSUANT TO CONTRACT 2019-27 FOR DESIGN SERVICES, WITH STANTEC CONSULTING SERVICE, INC, IN AN AMOUNT NOT TO EXCEED FORTY FIVE THOUSAND SIX HUNDRED SEVENTY FIVE DOLLARS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on October 8, 2019, the Town of Miami Lakes (the “Town”) Council passed Resolution Number 2019-1638 approving the award of a contract with Stantec Consulting Services, Inc. (“Stantec”), for the N.W. 59<sup>th</sup> Avenue Extension project’s design services in an amount not to exceed Six Hundred Twenty-Six Thousand Seven Hundred and Eighty Dollars and 00/100 (\$626,780.00); and

**WHEREAS**, on November 20, 2019, Florida Department of Transportation (“FDOT”), informed the Town that the bridge design portion of the 59<sup>th</sup> Avenue project required an unanticipated, peer review; and

**WHEREAS**, on September 17, 2020, the Town issued a work order to Wood Environment and Infrastructure Solutions, Inc. (“Wood”) to conduct an independent peer review; and

**WHEREAS**, as part of this process, Stantec is required to coordinate with the Town, Wood and FDOT, in order to submit necessary documents and address comments; and

**WHEREAS**, in consideration for this time and work, the Town has negotiated a fee of Eight Thousand Eight Hundred Forty-Five Dollars and 00/100 (\$8,845.00), with Stantec; and

**WHEREAS**, in addition, Stantec has discovered existing Miami-Dade County sewage and water infrastructure along the proposed bridge infrastructure that will require relocation; and

**WHEREAS**, the Town has negotiated a fee of Thirty-Six Thousand Eight Hundred Thirty Dollars and 00/100 (\$36,830.00) with Stantec to cover these costs; and

**WHEREAS**, in order to cover the cost of peer review and relocation, the Town Manager desires to execute a change order, not to exceed Forty-Five Thousand, Six Hundred Seventy-Five Dollars and 00/100 (\$45,675.00).

**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. Change Order Approval.** The Council approves the Change Order with Stantec Consulting Services, Inc. pursuant to Contract 2019-27 in an amount not to exceed Forty-Five Thousand, Six Hundred Seventy-Five Dollars and 00/100 (\$45,675.00).

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to implement the work order with Stantec.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed Forty-Five Thousand, Six Hundred Seventy-Five Dollars and 00/100 (\$45,675.00).

**Section 5.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

Passed and adopted this 9th day of February 2021.

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

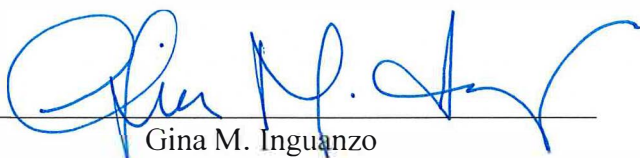
Mayor Manny Cid	yes
Vice Mayor Luis E. Collazo	yes
Councilmember Carlos O. Alvarez	Absent
Councilmember Josh Dieguez	yes
Councilmember Tony Fernandez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



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Manny Cid  
MAYOR

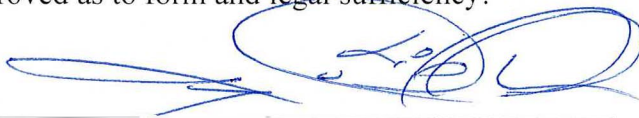
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Raul Gastesi, Jr.  
Gastesi, Lopez, and Mestre, PLLC  
TOWN ATTORNEY