

**RESOLUTION NO. 21-1759**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING WORK ORDERS PURSUANT TO RFQ 2017-32(K) FOR MISCELLANEOUS ENGINEERING SERVICES, WITH KIMLEY-HORN AND ASSOCIATES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND TWO HUNDRED SIXTEEN AND 16/100 (\$223,216.16) FOR PROFESSIONAL ENGINEERING SERVICES FOR STORM WATER PROJECTS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDERS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the September 2017 Town of Miami Lakes (the “Town”) Council meeting, the Town awarded contract RFQ 2017-32(K) to Kimley-Horn and Associates (“KHA”) for Miscellaneous Civil Engineering Services; and

**WHEREAS**, on March 9, 2021, the Town Council adopted Resolution No. 21-1730 approving bond financing in the amount of Fifteen Million Five Hundred Thousand Dollars and 00/100 (\$15,500,000.00), to address Town wide stormwater improvement projects; and

**WHEREAS**, Town Staff and KHA have negotiated the scope of work and fee for design services for the following stormwater improvement projects: Work Order No. 13, Royal Oaks 1<sup>st</sup> Addition Drainage Improvements for \$66,750.47, Work Order No. 14, Royal Lakes 1<sup>st</sup> Addition Drainage Improvement for \$67,800.47, Work Order No. 15, NW 166<sup>th</sup> Street Drainage Improvements for \$48,280.30, and Work Order No. 16, NW 83<sup>rd</sup> Place North Drainage Improvements for \$40,384.92, (together referred to as “Work Orders”); and

**WHEREAS**, the Town Manager desires to engage Kimley-Horn and Associates to complete the Work Orders, execute the Work Orders and disburse budgeted funds.

**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 Amendments.** The Council approves Work Order No. 13, Royal Oaks 1<sup>st</sup> Addition Drainage Improvements for \$66,750.47, Work Order No. 14, Royal Lakes 1<sup>st</sup> Addition Drainage Improvement for \$67,800.47, Work Order No. 15, NW 166<sup>th</sup> Street Drainage Improvements for \$48,280.30, and Work Order No. 16, NW 83<sup>rd</sup> Place North Drainage Improvements for \$40,384.92, for a total not to exceed Two Hundred Thousand, Twenty Three Thousand, Two Hundred Sixteen Dollars and 16/100 (\$223,216.16), with Kimley-Horn and Associates Engineering, pursuant to RFQ 2017-32(K).

**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 Work Orders 13, 14, 15 and 16 as described in Section 2.

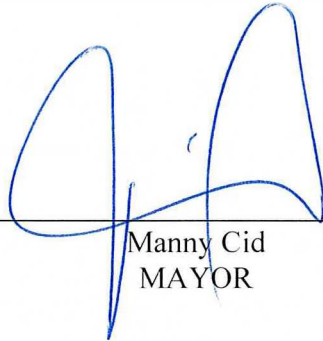
**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed Two Hundred Thousand, Twenty Three Thousand, Two Hundred Sixteen Dollars and 16/100 (\$223,216.16), for Work Orders 13, 14, 15 and 16 as described in Section 2.

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

Passed and adopted this 13th day of July 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	Absent
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