

RESOLUTION NO. 23-1904

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A WORK ORDER, PURSUANT TO CONTRACT 2021-43 FOR CIVIL ENGINEERING AND RELATED SERVICES, WITH CALTRAN ENGINEERING GROUP, INC., FOR ROYAL LAKES FIRST ADDITION DRAINAGE IMPROVEMENTS CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND, THREE HUNDRED SIXTY DOLLARS AND 00/100 (\$120,360.00); MODIFYING THE TOWN BUDGET APPROVED BY ORDINANCE 22-307; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ROUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the November 9, 2022, Town of Miami Lakes (the “Town”) Council meeting, the Town Council awarded Contract 2021-43 to Caltran Engineering Group, Inc. (“Caltran”) for Civil Engineering and Related Services; and

WHEREAS, on July 16, 2019, the Town Council passed Resolution No. 2019-1626 adopting the Stormwater Master Plan Update No. 3; and

WHEREAS, on March 9, 2021, in order to address the stormwater needs outlined in the Stormwater Master Plan Update No. 3, 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); and

WHEREAS, Town Staff and Caltran have negotiated the scope of work and fee for construction and inspection services for Royal Lakes First Addition Drainage Improvements Construction Engineering and Inspection (CEI) Services – Work Order No. 1 (“Work Order 1”), for an amount not to exceed, One Hundred Twenty Thousand, Three Hundred Sixty Dollars and 00/100 (\$120,360.00) as detailed in Exhibit “A”; and

WHEREAS, in order to fulfill payment of Work Order No. 1, it is necessary to transfer monies from a bond contingency line-item to the Royal Lakes First Addition Drainage Improvements Construction Engineering and Inspection (CEI) Services project, in accordance with Town Ordinance 21-285.

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 Work Order The Town Council approves Work Order No. 1, with Caltran Engineering Group, Inc., for construction engineering and inspection services to be performed for Royal Lakes First Addition Drainage Improvements Construction Engineering and Inspection Services project, in an amount not to exceed One Hundred Twenty Thousand, Three Hundred Sixty Dollars and 00/100 (\$120,360.00), as described in Exhibit “A.”

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 Order No. 1, with Caltran Engineering Group, Inc., as described in Exhibit “A.”

Section 4. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds for Work Order No. 1, with Caltran Engineering Group, Inc., as described in Exhibit “A,” in amounts not to exceed One Hundred Twenty Thousand, Three Hundred Sixty Dollars and 00/100 (\$120,360.00).

Section 5. **Line Item Modification.** The Budget for Fiscal Year 2022-2023 adopted in Section 2 of Ordinance No. 22-307, is hereby modified, as reflected in Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2022-2023. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager, or his assign(s), to administratively adjust line items to reflect audit adjustments and or line-item revisions as necessary.

Section 6. **Rounding.** As presented, the 2022-2023 Budget, Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “B.”


Section 7. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 9th day of May 2023.

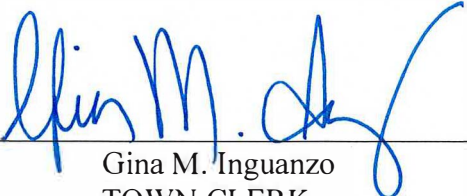
The foregoing resolution was offered by Vice Mayor Alvarez who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Absent



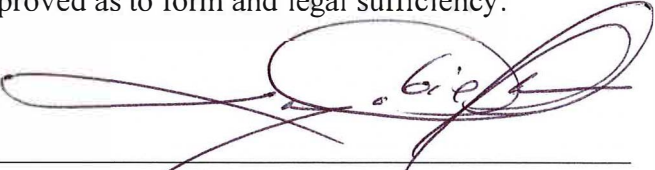
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT "A"

EXHIBIT "B"
BUDGET