

RESOLUTION NO. 23-1915

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING, PURSUANT TO CONTRACT 2017-32(K) FOR MISCELLANEOUS CONSTRUCTION ENGINEERING SERVICES, WITH KIMLEY-HORN AND ASSOCIATES, INC. (“KHA”), A CHANGE ORDER IN AN AMOUNT NOT TO EXCEED SIXTEEN THOUSANDS THREE HUNDRED EIGHTY EIGHT DOLLARS AND 50/100 (\$16, 388.50) FOR FRANCESCA MARY DRAINAGE IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDER; AUTHORIZING LINE ITEM BUDGET MODIFICATION; 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 RDQ 2017-32(K) to Kimley-Horn and Associates (“KHA”) for Miscellaneous Construction Civil Engineering Services (“CEI”); and

WHEREAS, on September 14, 2021, the Town Council passed Resolution Number 21-1773, authorizing Work Order Number 22, for CEI services to KHA for Francesca Mary Drainage Improvements design, including an outfall from the neighborhood to Peter’s Pike Canal, for an amount of Sixty-Nine Thousand, Three Hundred Thirty-Six Dollars and 37/100 (\$69,336.37); and

WHEREAS, Miami-Dade County’s Department of Environmental Regulation (DERM), has requested that the Town provide an analysis and report regarding the impact of an outfall from the neighborhood onto Peter’s Pike Canal; and

WHEREAS, the Town and KHA have negotiated the scope of work in order to fulfill DERM’s request; and

WHEREAS, in order to cover the completion and costs of the additional work, it is recommended that the Town Council authorize the execution of Change Order 1, in an amount not to exceed Sixteen Thousand Three Hundred Eighty-Eight Dollars and 50/100 (\$16,388.50); and

WHEREAS, in order to fund Change Order 1, a transfer of available funds will need to be transferred from contingency reserve line-item, as described in Exhibit “B” attached herein.

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 Change Order. The Town Council approves Change Order 1 with Kimley-Horn and Associates, Inc. in substantial form as attached hereto as Exhibit “A,” pursuant to RFQ 2017-32(K) in an amount not to exceed Sixteen Thousand Three Hundred Eighty-Eight Dollars and 50/100 (\$16,388.50) for engineering services for Francesca Mary Drainage Improvements.

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 Change Order, for Francesca Mary Drainage Improvements.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount not to exceed Sixteen Thousand Three Hundred Eighty-Eight Dollars and 50/100 (\$16,388.50) for the Change Order.

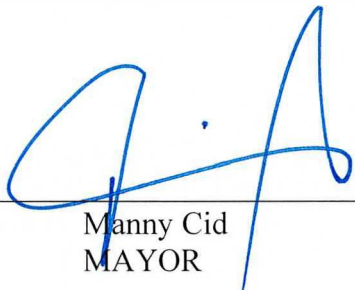
Section 5. Line Item Modification. The Budget for Fiscal Year 2022 – 2023 adopted in Section 2 of Ordinance 22-307, is hereby modified, as reflected in Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year (2022-2023). The Town Council hereby modifies the budget as set forth therein and authorizes the own Manager or his assign to administratively adjust line items to reflect adjustments and or line-item revisions as necessary.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 6th day of June 2023.

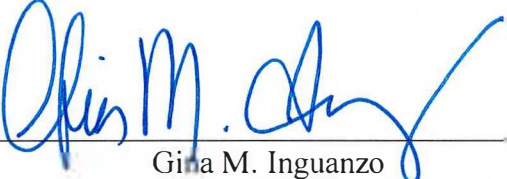
The foregoing resolution was offered by Councilmember Fernandez who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

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



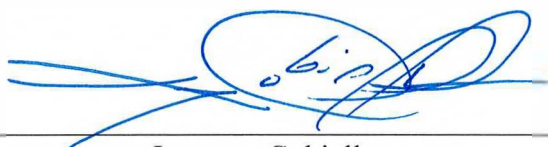
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY