

RESOLUTION NO. 23-1929

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 CALVIN GIORDANO AND ASSOCIATES, INC., FOR ROYAL POINTE (NW 158 TERR) DRAINAGE IMPROVEMENTS CONSTRUCTION ENGINEERING AND INSPECTIONS SERVICES, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND, NINE HUNDRED SIXTY SEVEN DOLLARS AND 48/100 (\$111,967.48); MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 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 Calvin, Giordano and Associates, Inc. (“CGA”) 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 May 11, 2021, the Town Council adopted Resolution 21-1744 which authorized the Town to execute and receive America Rescue Plan Act dollars, and on August 13, 2021, the Town executed an American Rescue Plan Act agreement which provided the Town with Fifteen Million, Seven Hundred Ten Thousand, Two Hundred Seventy-Six Dollars and 00/100 (\$15,710,276.00) for storm water infrastructure funding; and

WHEREAS, Town Staff and CGA have negotiated the scope of work and fee for construction and inspection services for Royal Pointe (NW 158 Terr) Drainage Improvements Construction Engineering and Inspection (CEI) Service, Work Order No. 3, for an amount not to exceed, One Hundred Eleven Thousand, Nine Hundred Sixty Seven Dollars and 48/100 (\$111,967.48) as further detailed in Exhibit “A”; and

WHEREAS, in order to fulfill payment of the Work Order No. 3, it is necessary to transfer monies from a ARPA Contingency Line Item in order to fully fund the project and in accordance with Town Ordinance 22-307.

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 Number 3, with Calvin, Giordano and Associates, Inc. for Royal Pointe (NW 158 Terr) Drainage Improvements Construction Engineering and Inspection (CEI) Service, in an amount not to exceed, One Hundred Eleven Thousand Dollars, Nine Hundred Sixty Seven and 48/100 (\$111,967.48) 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. 3, with Calvin, Giordano and Associates, 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. 3, with Calvin, Giordano and Associates, Inc., as described in Exhibit “A,” in amounts not to exceed One Hundred Eleven Thousand Dollars, Nine Hundred Sixty-Seven and 48/100 (\$111,967.48).

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 reflecting 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 and 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.

*****THIS PORTION HAS BEEN LEFT PURPOSEFULLY BLANK*****

Passed and adopted this 8th day of August 2023.

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

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



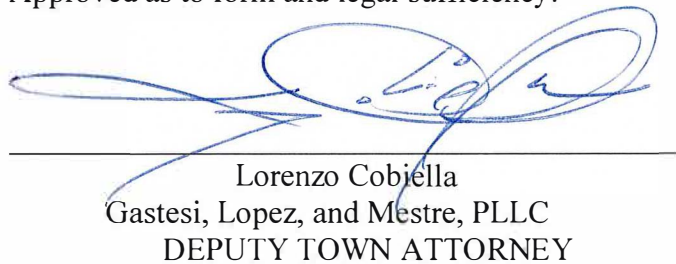
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT "A"
CONSULTANT PROJECT PROPOSAL

EXHIBIT "B"
BUDGET