

RESOLUTION NO. 23-1954

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING TWO WORK ORDERS, PURSUANT TO CONTRACT 2021-43 FOR CIVIL ENGINEERING AND RELATED SERVICES, WITH EXP U.S. SERVICES, INC. (“EXP”) FOR PROFESSIONAL ENGINEERING SERVICES FOR STORM WATER PROJECT BIO SWALE DESIGN; FOR AN AGGREGATE AMOUNT NOT TO EXCEED TWENTY NINE THOUSAND, SIX HUNDRED NINETEEN AND 10/100 (\$29,619.10); MODIFYING THE BUDGET APPROVED BY ORDINANCE 23-318 ; MODIFYING BUDGETED LINE ITEMS; 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 2021-43300 to EXP U.S. Services, Inc. (“EXP”) 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 No. 21-1744, authorizing the Town Manager to receive and accept federal monies provided by the American Rescue Plan (the “ARP”), to be used for improvements to the Town’s Stormwater infrastructure; and

WHEREAS, on August 13, 2021, the Town executed the ARP’s Coronavirus Local Fiscal Recovery Agreement, which provided a total of Fifteen Million, Seven Hundred Ten Thousand, Two Hundred Seventy-Six Dollars and 00/100 (\$15,710,276.00); and

WHEREAS, on January 10, 2023, the Town directed staff to investigate the possibility of adding bio-retention swales around pocket parks on streets that were slated for new storm water retention projects; and

WHEREAS, as the result of said investigation, the Town identified two bio-retention sites, at Florinda Estate, and Royal Garden Estates Phase I; and

WHEREAS, Town Staff and EXP have negotiated the scope of work and fee for professional engineering services for:

- Work Order No. 11, for Florinda Estates Bioswale Design in an amount not to exceed Twelve Thousand Nine Hundred Seventeen Dollars and 61/100 (\$12,917.61). A true and correct copy of Work Order No. 10 are enclosed as Exhibit “A,”
- Work Order No. 12, for Royal Garden Estates Phase I Bioswale Design in an amount not to exceed Sixteen Thousand Seven Hundred One Dollars and 49/100 (\$16,701.49). A true and correct copy of Work Order No. 12 are enclosed as Exhibit “B,”

For a Total of Twenty-Nine Thousand, Six Hundred Nineteen and 10/100 (\$29,619.10); and

WHEREAS, in order to fulfill payment of the Work Orders, it is necessary to transfer monies from a American Rescue Plan contingency line item in accordance with Town Ordinance 23-318.

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 Orders The Town Council approves Work Order No. 11, with EXP U.S. Services, Inc. for Florinda Estates Bioswale Design in an amount not to exceed Twelve Thousand Nine Hundred Seventeen Dollars and 61/100 (\$12,917.61), and Work Order No. 12, with EXP U.S. Services, Inc., for Royal Garden Estates Phase I Bioswale Design in an amount not to exceed Sixteen Thousand Seven Hundred One Dollars and 49/100 (\$16,701.49).

Section 4. 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. 11 and 12.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds for the following projects as described in Exhibit "A." and Exhibit "B."

Section 5. Line Item Modification. The Budget for Fiscal Year 2023-2024 adopted in Section 2 of Ordinance No. 23-318, is hereby modified, as reflecting Exhibit "C" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2023-2024. 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 2023-2024 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “C.”

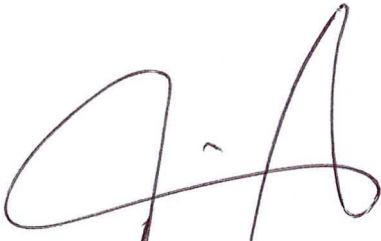
Section 7. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 10th day of October 2023.

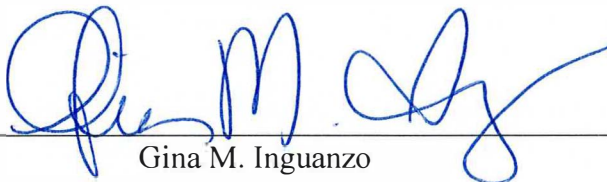
The foregoing resolution was offered by Councilmember Ruano who moved its adoption. The motion was seconded by Councilmember Fernandez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Carlos O. 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