

RESOLUTION NO. 14-1184

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A WORK ORDER ENTITLED ROYAL OAKS DRAINAGE AND ROADWAY IMPROVEMENTS UNDER THE EXISTING CONTRACT FOR MISCELLANEOUS CIVIL ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$115,861.00 TO STANTEC CONSULTING SERVICES INC.; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") awarded Invitation to Bid ("ITB") No. 2012-04 for Miscellaneous Civil Engineering Services to Stantec Consulting Services, Inc. ("Stantec"); and

WHEREAS, the Town Manager and staff, as part of the Town's Capital Improvement Program, has identified the need to upgrade the existing drainage deficiencies in several areas in the northwest section of the Town; and

WHEREAS, Stantec will be responsible for the design and permitting phase (engineering field review of existing conditions), the bid assistance phase (provide responses to the Town for bidders' questions and attend the pre-bid conference) and the construction assistance phase (assist in preparation of all documents needed in executing the contract); and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into Work Order entitled Royal Oaks Drainage and Roadway Improvements with Stantec, under existing contract 2012-04C3T, for Miscellaneous Civil Engineering Services, in an amount not to exceed proposed amount of \$115,861.00.

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 hereby approves the award of entitled Royal Oaks Drainage and Roadway Improvements with Stantec in the amount not to exceed \$115,861.00 under the existing Miscellaneous Civil Engineering Services.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the entitled Royal Oaks Drainage and Roadway Improvements with Stantec for Miscellaneous Civil Engineering Services.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend \$115,861.00 to implement work order entitled Royal Oaks Drainage and Roadway Improvements under the existing Miscellaneous Civil Engineering Services Contract for 2013-2014 Fiscal Year from the Capital Fund.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the work order entitled Royal Oaks Drainage and Roadway Improvements under existing Contract with Stantec for Miscellaneous Civil Engineering Services on behalf of the Town and the amount not to exceed \$115,861.00 substantially the form attached hereto.

**INTENTIONALLY LEFT BLANK**

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

PASSED AND ADOPTED this 11<sup>th</sup> day of March, 2014.

Motion to adopt by Ceasar Mestre, second by Tony Lama.

FINAL VOTE AT ADOPTION

|                                |               |
|--------------------------------|---------------|
| Mayor Wayne Slaton             | <u>absent</u> |
| Vice Mayor Manny Cid           | <u>yes</u>    |
| Councilmember Tim Daubert      | <u>yes</u>    |
| Councilmember Tony Lama        | <u>yes</u>    |
| Councilmember Ceasar Mestre    | <u>yes</u>    |
| Councilmember Frank Mingo      | <u>yes</u>    |
| Councilmember Nelson Rodriguez | <u>yes</u>    |

Wayne Slaton  
Wayne Slaton  
MAYOR

Attest:

M. Tejeda  
Marjorie Tejeda  
TOWN CLERK

Approve as to Form and Legal Sufficiency

Raul Gastesi  
Raul Gastesi  
Gastesi & Associates, PA  
TOWN ATTORNEY