

**RESOLUTION NO. 14-1224**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A WORK ORDER ENTITLED ADDITIONAL CONSTRUCTION PHASE SERVICES FOR WEST LAKES A DRAINAGE BASIN IMPROVEMENTS UNDER THE EXISTING CONTRACT FOR MISCELLANEOUS CIVIL ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$51,230.00 TO KIMLEY-HORN & ASSOCIATES; 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 Kimley-Horn & Associates ("Kimley-Horn"); and

**WHEREAS**, the Kimley-Horn was issued Work Order 3 for the design of the West Lakes A drainage basin improvements

**WHEREAS**, the contract for construction of the West Lakes A, Phase I has been awarded and is ready to commence construction; and

**WHEREAS**, the Town Manager and staff have identified the need for Kimley-Horn to provide additional construction phase services as the Engineer of Record for both Phases of the West Lakes A Project; and

**WHEREAS**, Kimley-Horn, will be responsible for furnishing all labor, materials, and services necessary to provide additional construction oversight of the West Lakes A Drainage Basin Improvements, which consist of drainage basin improvements from 138<sup>th</sup> Street to 146<sup>th</sup>

Street (Phase I) and 146<sup>th</sup> Street to 154<sup>th</sup> Street (Phase II). The scope of work to be performed by Kimley-Horn consists of providing construction oversight to ensure the work is performed in accordance with the plans and specifications; and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into Work Order for additional services, entitled Additional Construction Phase Services for West Lakes A Drainage Basin Improvements with Kimley-Horn, under existing contract 2012-04KH, for Miscellaneous Civil Engineering Services, in an amount not to exceed \$51,230.

**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 Work Order 3.2 to Kimley-Horn in the amount not to exceed \$51,230 for Additional Construction Phase Services for West Lakes A Drainage Basin Improvements.

**Section 3.**     **Authorization of Town Officials.**     The Town Manager or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Work Order with Kimley-Horn for Additional Construction Phase Services for West Lakes A Drainage Basin Improvements.

**Section 4.**     **Authorization of Fund Expenditure.**     The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Work Order from Capital Funds.

**Section 5.**     **Execution of the Work Order.**     The Town Manager is authorized to execute the Work Order with Kimley-Horn for Additional Construction Phase Services for West Lakes A Drainage Basin Improvements on behalf of the Town in the amount not to exceed \$51,230.

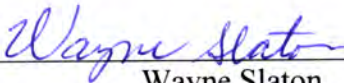
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**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 10 day of June, 2014.

Motion: Manny Cid Second: Ceasar Mestre

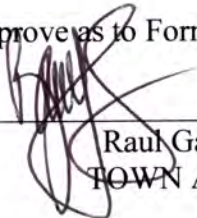
Mayor Wayne Slaton	<u>YES</u>
Vice Mayor Manny Cid	<u>YES</u>
Councilmember Tim Daubert	<u>absent</u>
Councilmember Ceasar Mestre	<u>YES</u>
Councilmember Frank Mingo	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>

  
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Wayne Slaton  
MAYOR

Attest:

  
\_\_\_\_\_  
Marjorie Tejada  
TOWN CLERK

Approve as to Form and Legal Sufficiency

  
\_\_\_\_\_  
Raul Gastesi, P.A.  
TOWN ATTORNEY