

RESOLUTION NO. 15- 1281

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPROVE AN ALTERNATIVE TO TRAFFIC CONCURRENCY STUDY CONTRACT WITH THE CORRADINO GROUP, INC. (“CORRADINO”) IN AN AMOUNT NOT TO EXCEED \$42,751.00; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 7, 2014, the Town of Miami Lakes (“the Town”) issued Request For Qualifications (“RFQ”) No. 2015-04 for an Alternative to Traffic Concurrency Study; and

WHEREAS, the Town Manager has determined that The Corradino Group, Inc. (“Corradino”) is the firm most qualified to conduct the Alternative to Traffic Concurrency Study; and

WHEREAS, the Town Manager recommends award of Contract No. 2015-04 to Corradino in an amount not to exceed \$42,751.00; and

WHEREAS, Corradino will be responsible for providing Alternative to Traffic Concurrency Study services; and

WHEREAS, the Town Council approves of the Town Manager’s recommendations and authorizes the Town Manager to enter into a contract with Corradino, for award of Contract 2015-04, for Alternative to Traffic Concurrency Study in an amount not to exceed \$42,751.00.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of the Contract. The Council approves the award of RFQ 2015-04 to Corradino in an amount not to exceed \$42,751.00 for Alternative to Traffic Concurrency Study 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 Contract 2015-04 with Corradino for Alternative to Traffic Concurrency Study services.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount not to exceed \$42,751.00 to implement the terms and conditions of Contract 2015-04.

Section 5. Execution of the Contract. The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit "A," Contract 2015-04 with Corradino for Alternative to Traffic Concurrency Study services on behalf of the Town, and to execute any required agreements and/or documents to implement the terms and conditions of the contracts, subject to approval as to form and legality by the Town Attorney.

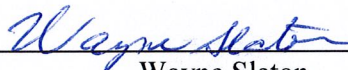
Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 3rd day of February, 2015.

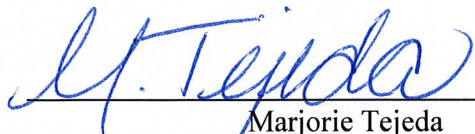
The foregoing resolution was offered by Cesar Mestre who moved its adoption. The motion was seconded by Tim Daubert and upon being put to a vote, the vote was as follows:

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



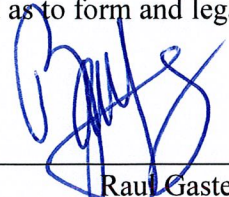
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY

EXHIBIT “A”