## **RESOLUTION NO. 17-1432**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDING WORK ORDER, UNDER CONTRACT NO. 2012-04ME FOR MISCELLANEOUS ENGINEERING SERVICES, FOR THE 67<sup>TH</sup> PROJECT, **UNDER AVENUE** WIDENING CONTRACT NO. 2012-04 WITH MARLIN ENGINEERING, \$148,000.00; AMOUNT NOT TO EXCEED AUTHORIZING THE TOWN MANAGER TO IMPLEMENT **TERMS** AND **CONDITIONS OF** CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND **FUNDS**; **AUTHORIZING** THE **TOWN** BUDGETED **EXECUTE** THE WORK **ORDER**; MANAGER TO PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 6, 2015, the Town passed Resolution 15-1330 and adopted 23 strategies to address transportation issues facing the Town; and

**WHEREAS**, included in the 23 strategies is the widening of N.W. 67<sup>th</sup> Avenue to add an additional through lane on the northbound approach near the Palmetto Expressway intersection in order to alleviate peak hour congestion; and

**WHEREAS,** in early 2016, pursuant to Resolution 2012-04ME for Miscellaneous Engineering Services, the Town issued a work order to Marlin Engineering to perform a design feasibility study and provide alternatives for a northbound through lane; and

WHEREAS, based on Marlin Engineering's analysis, it will be possible to add a northbound lane which will extend 300 feet south of Windmill Gate Road up to N.W. 167<sup>th</sup> Street without the need to purchase an additional right of way; and

WHEREAS, included in this work order, Marlin Engineering will also be doing construction administration for the Windmill Gate Road project which will include the widening of the road to include an additional eastbound through lane; and

WHEREAS, the Town requires the services of a professional engineering firm to provide construction administration services; and

**WHEREAS,** the Town and Marlin Engineering have negotiated a work order for Marlin Engineering to provide construction administration services under the existing contract with the Town and Marlin Engineering has agreed to be responsible for providing construction administration services for the 67<sup>th</sup> Avenue Widening Project and the widening of Windmill Gate Road; and

WHEREAS, the Town Council finds that approval of engineering services under Contract 2012-04ME between Marlin Engineering and the Town in the amount not to exceed \$148,000.00, which includes an amount of \$13,518 as contingency, is necessary and appropriate; and

**WHEREAS,** alternatively, the Town is exploring the use of transportation impact fee credit to mitigate the design and construction of these projects.

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

<u>Section 1. Recitals.</u> The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of Additional Services Under Contract 2012-04ME. The Town Council hereby approves the additional Miscellaneous Engineering Services under Contract 2012-04ME for the N.W. 67<sup>th</sup> Avenue Widening Project with Marlin Engineering in an amount not to exceed \$148,000.00.

<u>Section 3. Authorization of Town Officials.</u> The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the work order for the N.W. 67<sup>th</sup> Avenue Widening Project.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an additional amount not to exceed \$148,000.00 for work order in accordance with Contract No. 2012-04ME with Marlin Engineering for Construction Administration Services for the N.W. 67<sup>th</sup> Avenue Widening Project.

Section 6. Authorization to Use Traffic Impact Fees. In the event that Traffic Impact Fees are recovered by the Town, the Town Manager is authorized to apply and expend these monies to mitigate the cost of the work order with Marlin Engineering for Construction Administration Services for the N.W. 67<sup>th</sup> Avenue Widening Project.

Section 7. Effective Date. This Resolution shall be effective immediately upon adoption.

Passed and adopted this 7<sup>th</sup> day of March 2017.

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

Mayor Manny Cid.

Vice Mayor Tony Lama

Councilmember Luis Collazo

Councilmember Tim Daubert

Councilmember Ceasar Mestre

Councilmember Frank Mingo

Councilmember Nelson Rodriguez

Manny Cid MAYOR

Attest:

Gina Inguanzo

TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.

Gastesi & Associates, P.A.

**TOWN ATTORNEY**