

RESOLUTION NO. 18- 1508

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR A STORM WATER MASTER PLAN UPDATE; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) has retained the services of Kimley-Horn and Associates, Inc (“Kimley-Horn”) as Town Engineer; and

WHEREAS, Kimley-Horn prepared the Town’s Storm Water Master Plan (the “Plan”) for the Town, assisted with subsequent updates to the Plan and continues to assist the Town with repair work based on the Plan; and

WHEREAS, more than five years have passed since the last update, during which time various storm-water projects have been completed; and

WHEREAS, the time has come for the Town to prepare an update to the Plan (the “Work Order”); and

WHEREAS, Kimley-Horn has agreed to fulfill the Work Order for an amount not to exceed \$60,344.77; and

WHEREAS, the Town Council finds that execution of a Work Order for the development of an update to the Plan is in the best interest of the Town.

**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 Work Order with Kimley Horn for the creation of an Update to their Storm Water Mater Plan attached hereto as Exhibit "A."

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 Work Order.

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

Section 5. **Execution of the Agreement.** The Town Manager is authorized to execute the Work Order with Kimley Horn.

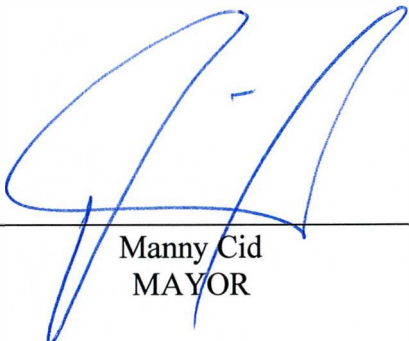
Section 6. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 16th day of January 2018.

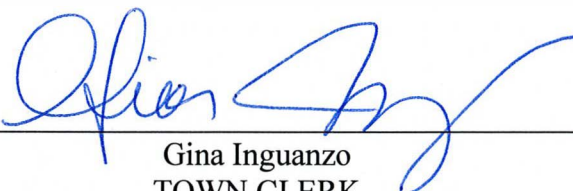
The foregoing resolution was offered by Councilmember Mestre who moved its adoption. The motion was seconded by Vice Mayor Mingo and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	<u>yes</u>
Vice Mayor Frank Mingo	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Timothy Daubert	<u>Absent</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>
Councilmember Marilyn Ruano	<u>yes</u>



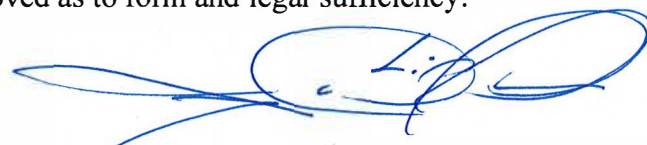
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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