

## **RESOLUTION NO. 18- 1511**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED WORK ORDER, UNDER CONTRACT NO. 2017-32CGA FOR MISCELLANEOUS CIVIL ENGINEERING AND RELATED SERVICES, FOR LAKE QUALITY ASSESSMENT, WITH CALVIN GIORDANO AND ASSOCIATES, IN AN AMOUNT NOT TO EXCEED \$36,269.89; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, after undergoing a competitive bid process, the Town of Miami Lakes (the “Town”) during its September 2017 Town Council Meeting awarded a contract to Calvin Giordano and Associates for Civil Engineering design and construction for projects in which total costs are under Two Million Dollars (\$2,000,000), or study activities under Two Hundred Thousand Dollars (\$200,000); and

**WHEREAS**, keeping the Town’s lakes clean and safe is important for the people that live on lakes and in the surrounding areas; and

**WHEREAS**, maintenance of water quality and ecological health of the Town’s lake system plays an important role in meeting the Town’s goal of achieving universal environmental sustainability in public and private environments, operations and infrastructure; and

**WHEREAS**, CGA has agreed to perform a Lake Quality Assessment in order to help the Town identify and develop measures to protect and support the long-term viability of the Town’s lakes; and

**WHEREAS**, the Town Council finds that approval of work order for Lake Quality Assessment under Contract 2017-32CGA between CGA and the Town in the amount not to exceed budgeted funds in the amount of \$36,269.89, is necessary and appropriate.

**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 Services Under Contract 2017-32CGA.** The Town Council hereby approves a work order for Lake Quality Assessment between the Town and CGA, pursuant to contract 2017-32CGA in an amount not to exceed \$36,269.89.

**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 work order for Lake Quality Assessment.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds for an amount of \$36,269.89 for work order in accordance with Contract No. 2017-32CGA, for Lake Quality Assessment.

**Section 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 6<sup>th</sup> day of February 2018.

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

Mayor Manny Cid	YES
Vice Mayor Frank Mingo	YES
Councilmember Luis Collazo	YES
Councilmember Tim Daubert	YES
Councilmember Ceasar Mestre	YES
Councilmember Nelson Rodriguez	absent
Councilmember Marilyn Ruano	YES



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Manny Cid  
MAYOR


Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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