

RESOLUTION NO. 18- 1552

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED WORK ORDER, UNDER CONTRACT NO. 2017-32KHA FOR MISCELLANEOUS ENGINEERING SERVICES, FOR THE PAR 3 PARK-AND-RIDE FACILITY TRAFFIC ASSESSMENT STUDY, WITH KIMLEY HORN AND ASSOCIATES, AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF THE 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 contract 2017-32KHA to Kimley Horn and Associates (“KHA”) for Miscellaneous Engineering Services; and

WHEREAS, under contract 2017-32KHA, the Town may issue work orders for specific Engineering Services on an as-needed basis for current and future projects; and

WHEREAS, during the November 2015 Town Council Meeting, the Town passed Resolution 15-1333 which adopted the Town’s 2015-2025 Strategic Plan; and

WHEREAS, the Town’s 2015-2025 Strategic Plan details goals and strategies to guide the Town’s planning, including enhancement of the Town’s vehicular and non-vehicular traffic; and

WHEREAS, improvement of the Town’s transit mobility through the construction of a Park-and-Ride facility at the Town’s Par-3 Site was identified as a project which would help fulfill the Town’s strategic goals; and

WHEREAS, the Town has been coordinating with Miami-Dade County Transportation and Public Works to allocate County Road Impact Fee for the construction of this facility; and

WHEREAS, pursuant to County Ordinance, the Town will need to participate in a public hearing in order to demonstrate the need for County Impact Fee dollars for the construction of this facility; and

WHEREAS, in order to demonstrate the need for County Impact Fee dollars, the Town has agreed to conduct a traffic assessment study; and

WHEREAS, the cost to have KHA conduct the traffic assessment study is Sixty Two Thousand Three Hundred Ninety Six Dollars and 00/100 (\$62,396.00) which can be funded through the Town's PTP20 – Transit Budget; and

WHEREAS, the Town Council finds that approval of work order for Miscellaneous Engineering Services under contract 2017-32KHA between KHA and the Town in the amount of Sixty-Two Thousand Three Hundred Ninety Six Dollars and 00/100.(\$62,396.00) for the creation of a traffic assessment study.

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 2017-32KHA Miscellaneous Engineering Services. The Town Council hereby approves a work order for Miscellaneous Engineering Services between the Town and KHA pursuant to contract 2017-32KHA, Miscellaneous Engineering Services in an amount of Sixty-Two Thousand Three Hundred Ninety Six Dollars and 00/100 (\$62,396.00).

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 with KHA for Miscellaneous Engineering Services.

Section 4. Execution of the Contract. The Town Manager is authorized to execute, a Work Order in the amount of Sixty-Two Thousand Three Hundred Ninety Six Dollars and 00/100 (\$62,396.00) and to execute any required agreements and/or documents to implement the terms and conditions of the Work Order, subject to approval as to form and legality by the Town Attorney.

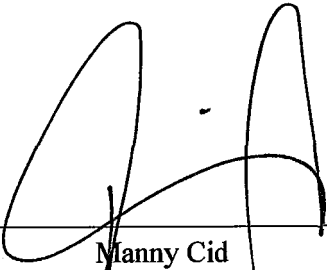
Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount of Sixty-Two Thousand Three Hundred Ninety-Six Dollars and 00/100 (\$62,396.00), in order to complete the traffic assessment study pursuant to contract 2017-33KHA.

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

Passed and adopted this 17th day of July 2018.

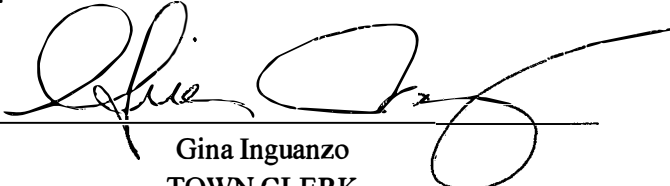
The foregoing resolution was offered by Councilmember Daubert who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

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



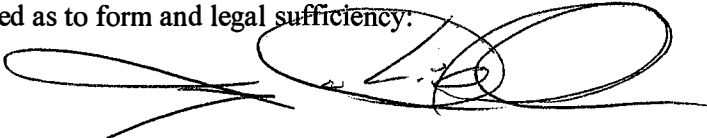
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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