

RESOLUTION NO. 18- 1559

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING TRANSFER OF CAPITAL PROJECTS FUND – STORM WATER IMPROVEMENTS CONTINGENCY RESERVE LINE ITEM TO LAKE SARAH ROADWAY AND DRAINAGE IMPROVEMENTS PHASE I, II AND III PROJECT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the June 2, 2017 Town of Miami Lakes (“the Town”) Council Meeting, the Town approved a contract with Acosta Tractors (“Acosta”) in an amount, not to exceed, two million dollars and 00/100 (\$2,000,000.00) with a contingency of one hundred eight five thousand dollars and 00/100 (\$185,000.00) for construction services for Lake Sarah Roadway and Drainage Improvements Phase I, II and III (the “Lake Sarah Project”); and

WHEREAS, at this time, forty percent (40%) of road paving and sixty percent (60%) of drainage has been completed; and

WHEREAS, various unforeseen impediments have been encountered throughout the Lake Sarah Project such as, worse than expected road conditions, utilities were discovered in areas that conflicted with the installation of drainage, the need to reconstruct various aprons, poor road base and non-existent road slope; and

WHEREAS, existing and anticipated change orders as a result of these unforeseen circumstances will cause the Town to exceed its contingency reserve by and estimated twenty-five thousand three hundred thirty-seven and 24/100 (\$25,337.24); and

WHEREAS, budgeted funds have been identified in the Capital Projects Fund – Storm water Improvements line item that can be used to address the contingency deficit; and

WHEREAS, the Town Manager believes it is in the best interest of the Town to transfer seventy-five thousand dollars and 00/100 (\$75,000.00) from the Capital Projects Fund – Storm water Improvements line item to cover the estimated deficit and any additional circumstances that may arise.

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 Capital Projects Fund – Storm water Improvements line item Transfer. The Council approves the transfer of seventy-five thousand dollars and 00/100 (\$75,000.00) from Capital Projects Fund – Storm water Improvements line item to the Contingency Budget for Lake Sarah Roadway and Drainage Project

Section 3. Authorization of Fund Expenditure. The Town Manager is authorized to expend contingency funds as needed to complete the Lake Sarah Roadway and Drainage Project. Any remaining contingency monies shall be refunded to the Capital Projects Fund – Stormwater Improvements Contingency line item.

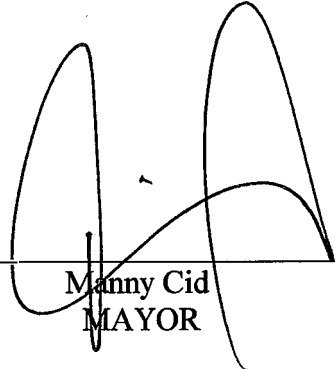
Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

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PASSED AND ADOPTED this 17th day of July 2018.

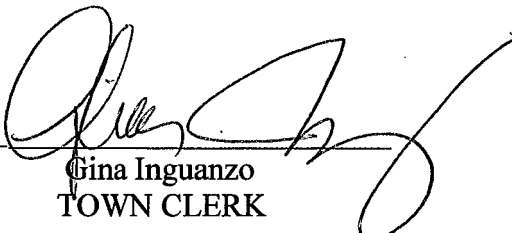
The foregoing resolution was moved for adoption by Councilmember Rodriguez. The motion was seconded by Councilmember Collazo and upon being put to a vote, the vote was as follows:

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>



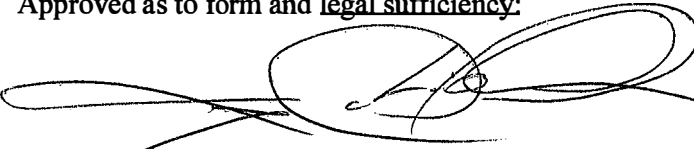
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

