

RESOLUTION NO. 2019-1631

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A WORK ORDER WITH WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; PROVIDING FOR AUTHORITY TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 18, 2018, the Town of Miami Lakes (the “Town”) Council adopted Resolution 18-1508, approving a work order agreement between Kimley-Horn and Associates and the Town for the Storm Water Master Plan Update No. 3; and

WHEREAS, the Storm Water Master Plan Update No. 3 was completed in May, 2019, and on July 16, 2019, the Town Council passed Resolution 2019-1626 adopting the Stormwater Master Plan Update No. 3 (the “Master Plan”), and the projects laid out in the Master Plan into the Town’s Strategic Master Plan for purposes of planning and budgeting; and

WHEREAS, while the Town has been successful in obtaining grants to fund the recent stormwater improvement projects, the eleven drainage improvement projects identified in the Master Plan have gone unfunded; and

WHEREAS, the primary cause of the drainage improvement projects lack of funding is the inability to cover the projects with the Town’s adopted stormwater utility fee; and

WHEREAS, the Town has an ongoing consultant agreement with Wood Environment and Infrastructure Solutions, Inc. (“Wood”); and

WHEREAS, Wood is willing to study and evaluate the Stormwater Rate to determine the appropriate rate for the Town in order to address our Stormwater concerns for a fee not to exceed \$40,255.80; and

WHEREAS, the Town Staff recommends approval of the work order in substantially the same form as attached hereto in Exhibit “A” for Wood to conduct a stormwater rate study to determine an appropriate utility to advance the goals of the stormwater program and accelerate the implementation of stormwater capital projects.

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. Award of the Work Order with Wood Environment and Infrastructure Solutions, Inc. The Work Order for Wood Environment and Infrastructure Solutions, Inc., in substantially the same form as attached hereto as Exhibit "A" is hereby approved.

Section 3. Authority of Town Officials. The Town Manager or his designee and the Town Attorney or his designee are authorized to take any and all action necessary to execute and carry out the Work Order for Wood Environment and Infrastructure Solutions, Inc., in substantially the same form as attached here-to as Exhibit "A."

Section 4. Authority to Expend Budgeted Funds. The Town Manager or his designee are authorized to expend budgeted funds up to the amount of \$40,255.80.

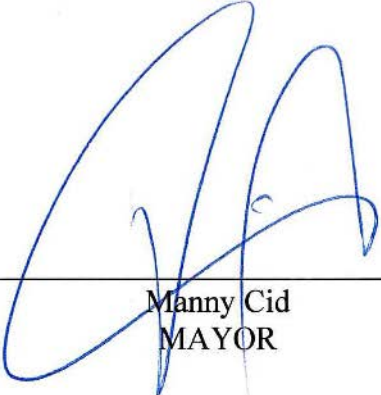
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 10th day of September 2019

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

Mayor Manny Cid	yes
Vice Mayor Nelson Rodriguez	yes
Councilmember Carlos O. Alvarez	yes
Councilmember Luis Collazo	yes
Councilmember Josh Dieguez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



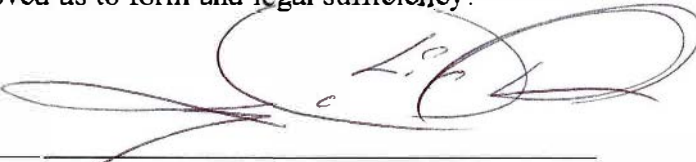
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi, Lopez & Mestre, P.L.L.C.
TOWN ATTORNEY