

RESOLUTION NO. 21-1719

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A WORK ORDER PURSUANT TO CONTRACT 2017-32(W) FOR MISCELLANEOUS ENGINEERING SERVICES, WITH WOOD ENVIRONMENTAL AND INFRASTRUCTURE SOLUTIONS, INC., PREVIOUSLY KNOWN AS, AMEC FOSTER WHEELER ENVIRONMENT AND INFRASTRUCTURE, INC., IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND NINE HUNDRED THIRTY ONE DOLLARS AND 80/100, FOR STREETLIGHTS IMPROVEMENT PROJECT; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE 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, during the September 2017 Town of Miami Lakes (the “Town”) Council meeting, the Town awarded Contract 2017-32(W) to Wood Environmental and Infrastructure Solutions, Inc., previously known as Amec, Foster, Wheeler Environment and Infrastructure, Inc. (“Wood”); and

WHEREAS, during the February 5, 2019 Regular Council Meeting, the Town Council moved and instructed the Town Manager and Staff to study the adequacy of the Town’s current street lighting system and identify areas which could benefit from additional street lighting; and

WHEREAS, subsequently, the Town engaged the services of Wood to perform an audit of street lighting and provide recommendations to increase street light performance; and

WHEREAS, during the 2020 Budget Hearings, the Town Council moved and budgeted One Hundred Thousand Dollars (\$100,000) to the Capital Projects Fund to fund the Streetlight Improvement Project; and

WHEREAS, based on Wood's study and recommendations, the Town recommends a work order to Wood to commence design work for improvements along Jacaranda Lane, Laurel Lane, Holly Road, Crooked Palm Lane and Crooked Palm Terrace, in an amount not to exceed Forty Thousand Nine Hundred Thirty-One Dollars and 80/100 (\$40,931.80) in order to achieve desired and improved light levels.

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 Contract Amendments. The Council approves the Work Order with Wood Environmental and Infrastructure Solutions, Inc., pursuant to Contract 2017-32(W), in an amount not to exceed Forty Thousand Nine Hundred Thirty-One Dollars and 80/100 (\$40,931.80), for Street Lights Improvement Project.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to implement the work order with Wood Environmental and Infrastructure Solutions, Inc., for professional engineering services for the Streetlights Improvement Project.


Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount not to exceed Forty Thousand Nine Hundred Thirty-One Dollars and 80/100 (\$40,931.80) for professional engineering services for the Streetlights Improvement Project.

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

Passed and adopted this 9th day of February 2021.

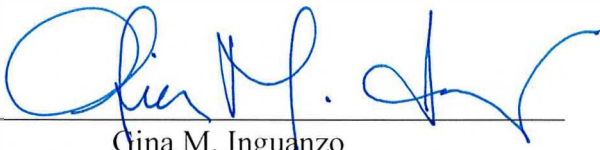
The foregoing resolution was offered by Vice Mayor Collazo who moved its adoption. The motion was seconded by Councilmember Fernandez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	yes
Vice Mayor Luis E. Collazo	yes
Councilmember Carlos O. Alvarez	Absent
Councilmember Josh Dieguez	yes
Councilmember Tony Fernandez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi, Lopez, and Mestre, PLLC
TOWN ATTORNEY