

**RESOLUTION NO. 21-1766**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING WORK ORDERS PURSUANT TO CONTRACT 2017-32(K) FOR MISCELLANEOUS ENGINEERING SERVICES, WITH KIMLEY-HORN AND ASSOCIATES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND SIX HUNDRED AND FIFTEEN 76/100 (\$240,615.76) FOR PROFESSIONAL ENGINEERING SERVICES FOR STORM WATER PROJECTS; MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 20-269, AS AMENDED BY ORDINANCE NO. 20-270, AND ORDINANCE NO. 21-272, AND 21-275; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDERS; 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 RFQ 2017-32(K) to Kimley-Horn and Associates (“KHA”) for Miscellaneous Civil Engineering Services; and

**WHEREAS**, on July 16, 2019, the Town Council passed Resolution No. 2019-1626 adopting the Stormwater Master Plan Update No. 3; and

**WHEREAS**, on March 9, 2021, in order to address the stormwater needs addressed in the Stormwater Master Update No. 3., the Town Council adopted Resolution No. 21-1730 approving bond financing in the amount of Fifteen Million Five Hundred Thousand Dollars and 00/100 (\$15,500,000.00); and

**WHEREAS**, Town Staff and KHA have negotiated the scope of work and fee for design services for the following stormwater improvement projects. A true and correct copy of the work order 17, 18, and 19, is enclosed as composite Exhibit “A”:

Work Order 17	Royal Oaks Sixth Addition Drainage Improvements	\$73,561.29
Work Order 18	Royal Oaks Eighth Addition Drainage Improvements	\$73,561.29
Work Order 19	Commerce Way Drainage Improvements	\$93,493.18
<b>TOTAL</b>		<b>\$240,615.76</b>

; and

**WHEREAS**, in order to fulfill payment of the Work Orders, it is necessary to transfer monies from a bond contingency line item to the respective projects, in accordance with Town Ordinance 20-269, as amended; and

**WHEREAS**, it is recommended that the Town Council approve work order agreements 17,18, and 19 with KHA for design and construction plans.

**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 Work Orders 17,18, and 19, pursuant to contract pursuant to RFQ 2017-32(K), with Kimley Horn and Associates for the following projects as described in Exhibit “A”:

Work Order 17	Royal Oaks Sixth Addition Drainage Improvements	\$73,561.29
Work Order 18	Royal Oaks Eighth Addition Drainage Improvements	\$73,561.29

Work Order 19 Commerce Way Drainage Improvements \$93,493.18

and, not to exceed the total amount of **Two Hundred Forty Thousand Six Hundred Fifteen Dollars and 76/100 (\$240,615.76)**.

**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 work orders with Kimley Horn and Associates for design and construction plans related to Work Order 17 Royal Oaks Sixth Addition Drainage Improvements; Work Order 18, Royal Oaks Eighth Addition Drainage Improvements; and Work Order 19, Commerce Way Drainage Improvements.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds for the following projects as described in Exhibit "A":

Work Order 17 Royal Oaks Sixth Addition Drainage Improvements \$73,561.29  
Work Order 18 Royal Oaks Eighth Addition Drainage Improvements \$73,561.29  
Work Order 19 Commerce Way Drainage Improvements \$93,493.18

and, not to exceed the total amount of **Two Hundred Forty Thousand Six Hundred Fifteen Dollars and 76/100 (\$240,615.76)**.

**Section 5. Line Item Modification.** The Budget for Fiscal Year 2020-2021 adopted in Section 2 of Ordinance No. 20-269, and subsequently modified by Ordinance No. 20-270, and Ordinance No. 21-272 and Ordinance No. 21-275, is hereby modified, as reflected in Exhibit "B" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2020-2021. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager, or his assign, to administratively adjust line items to reflect audit adjustments and or line-item revisions as necessary.

**Section 6.**     **Rounding.** As presented, the 2020-2021 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “B.”

**Section 7.**     **Effective Date.** This Resolution shall take effect immediately upon adoption.

\*\*\*\*\* THIS SECTION HAS BEEN LEFT PURPOSEFULLY BLANK \*\*\*\*\*

Passed and adopted this 10<sup>th</sup> day of August 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



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Manny Cid  
MAYOR

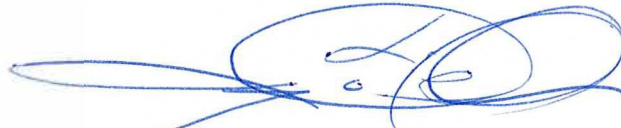
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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