

RESOLUTION NO. 21-1767

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING WORK ORDERS WITH MARLIN ENGINEERING PURSUANT TO CONTRACT 2017-32(M) FOR MISCELLANEOUS ENGINEERING SERVICES, WITH MARLIN ENGINEERING, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY ONE THOUSAND SIXTY NINE DOLLARS AND 77/100 (\$271,069.77) 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 WORK ORDERS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE 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 2017-32(M) to Marlin Engineering for Miscellaneous Civil Engineering Services (“Marlin”); 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 Town’s stormwater needs addressed in the Stormwater Master Update No. 3., the Town Council passed 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 Marlin have negotiated the scope of work and fee for design services for work order 12, 13, and 14 as detailed below. A true and correct copy of the work order 12, 13, and 14, is enclosed as composite Exhibit “A”:

Work Order 12	West Lake Gardens Second Addition Drainage Improvements	\$96,725.72
Work Order 13	Alameda Northwest Drainage Improvements	\$84,784.36
Work Order 14	NW 153 rd Terrace Drainage Improvements	\$89,559.69
TOTAL		\$271,069.77

;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 12, 13, and 14 with Marlin Engineering 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 12, 13 and 14 with Marlin Engineering, pursuant to RFQ 2017-32(M), with Marlin Engineering for the following projects, as described in Exhibit “A”:

Work Order 12	West Lake Gardens Second Addition Drainage Improvements	\$96,725.72
Work Order 13	Alameda Northwest Drainage Improvements	\$84,784.36

Work Order 14 NW 153rd Terrace Drainage Improvements \$89,559.69

and, not to exceed the total amount of **Two Hundred Seventy-One Thousand Sixty Nine Dollars and 77/100 (\$271,069.77)**.

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 Marlin Engineering for design and construction plans related to Work Order 12, West Lake Gardens Second Addition Drainage Improvements; Work Order 13, Alameda Northwest Drainage Improvements; and Work Order 14, NW 153rd 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 12 West Lake Gardens Second Addition Drainage Improvements \$96,725.72

Work Order 13 Alameda Northwest Drainage Improvements \$84,784.36

Work Order 14 NW 153rd Drainage Improvements \$89,559.69

and, not to exceed the total amount of Two Hundred Seventy-One Thousand Dollars and 77/100 (\$271,069.77).

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 10th 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




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