

**RESOLUTION NO. 21-1780**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING WORK ORDER NO. 3 TO A.D.A. ENGINEERING, PURSUANT TO CONTRACT 2015-72, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY NINE THOUSAND, FIVE HUNDRED FORTY EIGHT DOLLARS AND 63/100 (\$139,548.63) FOR PROFESSIONAL ENGINEERING SERVICES FOR CANAL BANK STABILIZATION PROJECT, PHASE III; MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 21-285; 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**, on September 18, 2015, the Town of Miami Lakes Council (“Town Council”) issued request for qualifications (“RFQ”) No. 2015-72, to procure a qualified engineering firm for Design Services associated with Canal Bank Stabilization; and

**WHEREAS**, on December 16, 2015, the Town Council adopted Resolution 2015-1347, awarding Contract 2015-72 to A.D.A. Engineering, Inc. (“ADA”); and

**WHEREAS**, Canal Bank Stabilization Phase III (“Phase III”) from NW 92<sup>nd</sup> Avenue to the end of installation of Phase II along the Golden Glades Canal is critical to maintain a safe and effective canal system, and will complement the work completed during Phase I and II, of the Town’s Canal Bank Stabilization Project; and

**WHEREAS**, the Town has identified funds from the sale of stormwater utility revenue bonds to complete the design of Phase III; 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 21-285; and

**WHEREAS**, during the October 12, 2021, Town Council Meeting, the Town Council directed the Town Manager to re-open legislative priorities in order to seek state funding for the design and construction of the instant project; and

**WHEREAS**, it is recommended that the Town Council approve Work Order 3 with ADA for design of Phase III of the Town's Canal Bank Stabilization project.

**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 Order 3, pursuant to contract pursuant to RFQ 2015-72 with A.D.A. Engineering, Inc. for the following project as described in Exhibit "A."

**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 A.D.A. Engineering, Inc., for design of Canal Bank Stabilization Phase III.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed One Hundred Thirty Nine Thousand Five Hundred Forty-Eight Dollars and 63/100 (\$139,548.63).

**Section 5.**      **Line Item Modification.** The Budget for Fiscal Year 2021-2022 adopted in Section 2 of Ordinance No. 21-285, is hereby modified, as reflected in Exhibit “C” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2021-2022. 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 2021-2022 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “C.”

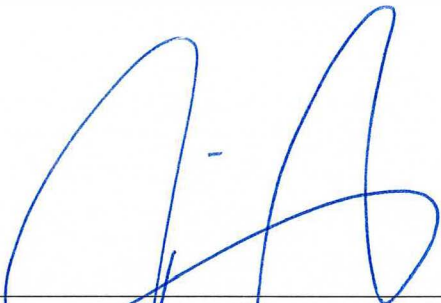
**Section 7.**      **Effective Date.** This Resolution shall take effect immediately upon adoption.

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

Passed and adopted this 12 day of October 2021.

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

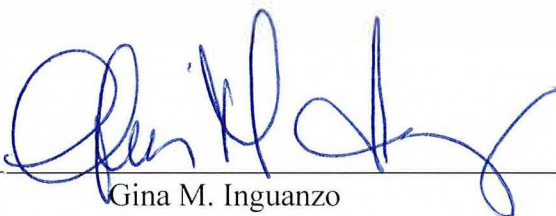
Mayor Manny Cid	Yes
Vice Mayor Luis E. Collazo	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Josh Dieguez	Absent
Councilmember Tony Fernandez	Yes
Councilmember Jeffrey Rodriguez	Yes
Councilmember Marilyn Ruano	Yes



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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