

**RESOLUTION NO. 22-1825**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A WORK ORDER, PURSUANT TO CONTRACT 2021-43 FOR CIVIL ENGINEERING AND RELATED SERVICES, WITH EXP U.S. SERVICES, INC. (“EXP”) FOR PROFESSIONAL ENGINEERING SERVICES FOR STORM WATER PROJECTS FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIXTY-ONE THOUSAND NINE HUNDRED SIX AND 19/100 (\$461,906.19); MODIFYING THE BUDGET APPROVED BY ORDINANCE 21-285; MODIFYING BUDGETED LINE ITEMS; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ROUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the November 9, 2021, Town of Miami Lakes (the “Town”) Council meeting, the Town Council awarded Contract 2021-43 to EXP U.S. Services, Inc. (“EXP”) for Civil Engineering and Related 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 May 11, 2021, the Town Council adopted Resolution No. 21-1744, authorizing the Town Manager to receive and accept federal monies provided by the American Rescue Plan (the “ARP”), to be used for improvements to the Town’s Stormwater infrastructure; and

**WHEREAS**, on August 13, 2021, the Town executed the ARP’s Coronavirus Local Fiscal Recovery Agreement, which provided a total of Fifteen Million, Seven Hundred Ten Thousand, Two Hundred Seventy-Six Dollars and 00/100 (\$15,710,276.00); and

**WHEREAS**, on September 3, 2021, fifty percent (50%) of the ARP funds were received;  
and

**WHEREAS**, Town Staff and EXP have negotiated the scope of work and fee for design services for the following stormwater improvement projects. A true and correct copy of work orders 1, 2, 3, 4, and 5 is enclosed as Exhibit “A”:

Work Order No. 1	NW 159 <sup>th</sup> Terrace Drainage Improvements Construction	\$72,398.60
	Engineering and Inspection (CEI) Services	
Work Order No. 2	Sevilla Estates Phase 1 Drainage Improvements Design	\$116,229.98
	Services	
Work Order No. 3	Sevilla Estates Phase 2 Drainage Improvements Design	\$91,047.77
	Services	
Work Order No. 4	Genesis Oak Gardens Drainage Improvements Design	\$102,892.84
	Services	
Work Order No. 5	NW 166 <sup>th</sup> Street Drainage Improvements Construction	\$79,337.00
	Engineering and Inspection (CEI) Services.	
<b>TOTAL :</b>		<b>\$461,906.19</b>

; and

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

**WHEREAS**, it is recommended that the Town Council approve Work Order No. 1, 2, 3, 4, and 5, with EXP 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 Work Orders** The Town Council approves Work Orders 1, 2, 3, 4, and 5, pursuant to Contract 2022-43, with EXP U.S. Services, Inc. for the following projects as describes in Exhibit “A.”

Work Order No. 1	NW 159 <sup>th</sup> Terrace Drainage Improvements Construction	\$72,398.60
	Engineering and Inspection (CEI) Services	
Work Order No. 2	Sevilla Estates Phase 1 Drainage Improvements Design	\$116,229.98
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Work Order No. 3	Sevilla Estates Phase 2 Drainage Improvements Design	\$91,047.77
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Work Order No. 4	Genesis Oak Gardens Drainage Improvements Design Services	\$102,892.84
Work Order No. 5	NW 166th Street Drainage Improvements Construction	\$79,337.00
	Engineering and Inspection (CEI) Services.	
<b>TOTAL :</b>		<b>\$461,906.19</b>

**Section 4. 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 1, 2, 3, 4, and 5, as described in Exhibit “A.”

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

**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 reflecting Exhibit “B” 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(s), to administratively adjust line items to reflect audit adjustments and or line-item revisions as necessary.

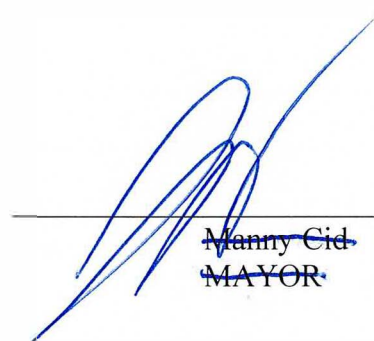
**Section 6. Rounding.** As presented, the 2021-2022 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line item adjustments within \$100 are hereby incorporated within Exhibit “B.”


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

Passed and adopted this 12th day of April, 2022.


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

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

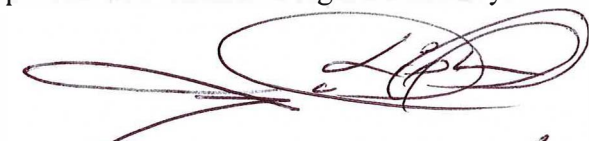
  
Manny Cid  
MAYOR

  
Jeffrey Rodriguez  
Vice Mayor

Attest:

  
Gina M. Inguanzo / Victoria Martinez  
TOWN CLERK / Deputy Town Clerk

Approved as to form and legal sufficiency:

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