

RESOLUTION NO. 22-1846

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 WSP USA, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR STORM WATER PROJECT FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY ONE THOUSAND SIX HUNDRED SIXTY THREE DOLLARS AND 92/100 (\$231,663.92); 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, 2022, Town of Miami Lakes (the “Town”) Council meeting, the Town Council awarded Contract 2021-43300 to WSP USA, Inc. (“WSP”) 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 WSP 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 and 2 are enclosed as Exhibit "A":

Work Order No. 1	Royal Oaks Third and Fourth Addition Drainage Improvements	\$146,307.62
Work Order No. 2	NW 79 th Avenue Drainage Improvements	\$85,356.30
TOTAL :		\$231,663.92

; and

WHEREAS, in order to fulfill payment of the Work Orders, it is necessary to transfer monies from the American Rescue Plan contingency 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. and No. 2, with WSP 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 and 2, pursuant to Contract 2022-43, with WSP USA, Inc. for the following projects as describes in Exhibit “A.”

Work Order No. 1	Royal Oaks Third and Fourth Addition Drainage Improvements	\$146,307.62
Work Order No. 2	NW 79 th Avenue Drainage Improvements	\$85,356.30
TOTAL :		\$231,663.92

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 and 2 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 recissions 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.

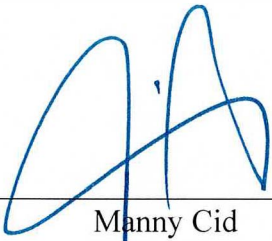
Section 6. Rounding. As presented, the 2021-2022 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “B.”

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

Passed and adopted this 14th day of June 2022.


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

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



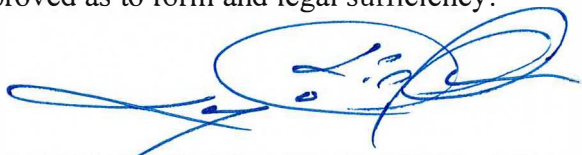
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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