

**RESOLUTION NO. 22-1866**

**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 CALVIN GIORDANO AND ASSOCIATES, INC., FOR ALAMEDA NORTHWEST AND WEST LAKES GARDENS SECOND ADDITION STORMWATER DRAINAGE IMPROVEMENTS PROJECT, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY EIGHT THOUSAND, SIX HUNDRED AND TWO DOLLARS and 08/100 (\$148,602.08); MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 22-307; 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 Calvin, Giordano and Associates, Inc. (“CGA”) 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 March 9, 2021, in order to address the stormwater needs outlined in the Stormwater Master Plan 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 CGA have negotiated the scope of work and fee for construction and inspection services for Alameda Northwest and West Lakes Gardens Second Addition Stormwater Drainage Improvement Project, Work Order No. 1, for an amount not to exceed, One Hundred Forty Eight Thousand, Six Hundred Two Dollars and 08/100 (\$148,602.08) as further detailed in Exhibit “A”; and

**WHEREAS**, in order to fulfill payment of the Work Order No. 1, it is necessary to transfer monies from a bond contingency line-items to the Alameda Northwest and West Lakes Gardens Drainage Improvements, in accordance with Town Ordinance 22-307; and

**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 Order**     The Town Council approves Work Order No. 1, with Calvin, Giordano and Associates, Inc., for civil engineering services for Alameda Northwest and West Lakes Gardens Second Addition Drainage Improvements, in an amount not to exceed, 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 Order No. 1, with Calvin, Giordano and Associates, Inc., as described in Exhibit “A.”

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds for Work Order No. 1, Calvin, Giordano and Associates, Inc., as described in Exhibit “A,” in amounts not to exceed One Hundred Forty-Eight Thousand, Six Hundred Two Dollars and 08/100 (\$148,602.08).

**Section 5. Line Item Modification.** The Budget for Fiscal Year 2022-2023 adopted in Section 2 of Ordinance No. 22-307, is hereby modified, as reflecting Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2022-2023. 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 2022-2023 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 PORTION HAS BEEN LEFT PURPOSEFULLY BLANK\*\*\*\*\*

Passed and adopted this 11<sup>th</sup> day of October 2022.

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

Mayor Manny Cid	No
Vice Mayor Jeffrey Rodriguez	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	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

**EXHIBIT "A"**  
**CONSULTANT PROJECT PROPOSAL**

**EXHIBIT "B"**  
**BUDGET**