

RESOLUTION NO. 22-1867

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 H.W. LOCHNER, INC., FOR PROFESSIONAL ENGINEERING SERVICES, FOR AN AMOUNT NOT TO EXCEED FORTY SIX THOUSAND, NINE HUNDRED FIVE DOLLARS AND 00/100 (\$46,905.00); 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 2021-43 to H.W. Lochner, Inc. (“Lochner”) for Civil Engineering and Related Services; and

WHEREAS, On September 14, 2021, the Town Council adopted Resolution No. 21-1776 setting forth legislative priorities for fiscal year 2022-2023; authorizing Town Manager or his designee to pursue funding for legislative priorities; and

WHEREAS, as a result, on July 21, 2022, the Town received notification of receipt of an award from the State legislature in the amount of Four Hundred Thousand Dollars (\$400,000) for design and permitting, construction, and inspection of the Miami Lakes Drive and Palmetto Expressway Turn Lanes Project; and

WHEREAS, Town Staff and Lochner have negotiated the scope of work and fee for Miami Lakes Drive and Palmetto Expressway Turn Lanes Project Design Services for an amount not to exceed, Forty Six Thousand, Nine Hundred Five Dollars and 00/100 (\$46,905.00) as further detailed in Exhibit “A.”

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 H.W. Lochner, Inc. for civil engineering services, for Miami Lakes Drive and Palmetto Expressway Turn Lanes Project Design Services, Work Order No.1, in an amount not to exceed, Forty Six Thousand, Nine Hundred Five Dollars and 00/100 (\$46,905.00) 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 H.W. Lochner, 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, H.W. Lochner, Inc., as described in Exhibit “A,” in amounts not to exceed Forty Six Thousand, Nine Hundred Five Dollars and 00/100 (\$46,905.00).

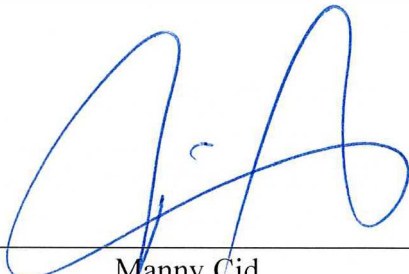
Section 5. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 11th day of October 2022.

The foregoing resolution was offered by Councilmember Dieguez 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 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



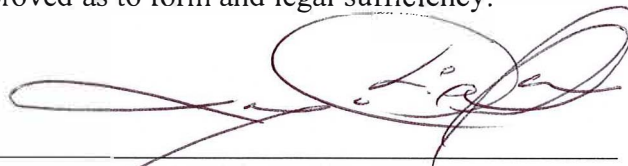
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT "A"
CONSULTANT PROJECT PROPOSAL