

RESOLUTION NO. 24-1968

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 CANAL BANK STABILIZATION PHASE III PROJECT DRAINAGE IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY TWO THOUSAND, FIVE HUNDRED SEVENTEEN AND 34/100 (\$142,517.34); MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 23-318; 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 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 professional engineering services (CEI), for Canal Bank Stabilization Phase III, Work Order No. 4, for an amount not to exceed, One Hundred Forty Two Thousand, Five Hundred Seventeen Dollars and 34/100 (\$142,517.34) as further detailed in Exhibit “A”; and

WHEREAS, in order to fulfill payment of Work Order No. 4., it is necessary to transfer monies from the Storm Water Contingency Reserve Line-Item, in the amount of One Hundred Forty Two Thousand, Five Hundred Seventeen Dollars and 34/100 (\$142,517.34), into the Canal Bank Stabilization Phase III Project, line item.

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 Number 4, with Calvin, Giordano and Associates, Inc. for the Canal Bank Stabilization Project Phase III, in an amount not to exceed, One Hundred Forty Two Thousand, Five Hundred Seventeen and 34/100 (\$142,517.34) 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. 4, 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. 4, with Calvin, Giordano and Associates, Inc., as described in Exhibit “A,” in amounts not to exceed One Hundred Forty Two Thousand, Five Hundred Seventeen and 34/100 (\$142,517.34).

Section 5. **Line Item Modification.** The Budget for Fiscal Year 2023-2024 adopted in Section 2 of Ordinance No. 23-318, is hereby modified, as reflected in Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2023-2024. 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 2023-2024 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 16th day of January 2024.

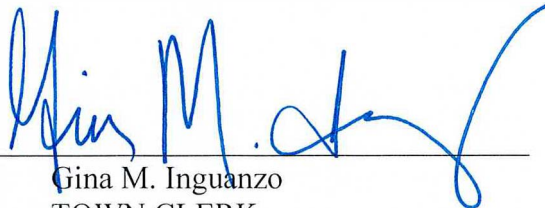
The foregoing resolution was offered by Councilmember Collazo who moved its adoption. The motion was seconded by Vice Mayor Fernandez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez, and Mestre, PLLC
DEP. TOWN ATTORNEY

EXHIBIT "A"

**WORK ORDER NO. 4 FOR PROFESSIONAL ENGINEERING SERVICES
(CEI) TO CALVIN, GIORDANO AND ASSOCIATES, INC. FOR CANAL BANK
STABILIZATION PHASE III PROJECT**

EXHIBIT "B"

BUDGET