

RESOLUTION NO. 02- 110

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR PREPARATION OF THE TRANSPORTATION MASTER PLAN; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") has retained the services of Kimley-Horn and Associates, Inc. as Town Engineer; and

WHEREAS, a need exists in the Town to accommodate local mobility needs while enhancing the Town's community character and improving the quality of life; and

WHEREAS, the Town Engineer will provide a program of interrelated projects to address the rising congestion in the Town, while providing attractive alternatives to the single-occupant automobile as a method of transportation; and

WHEREAS, the Town Council finds that approval of the project agreement between the Town and Kimley-Horn and Associates, Inc. for preparation of the Transportation Master Plan is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this resolution by this reference.

Section 2. Approval of Agreement. The Project Agreement between Kimley-Horn and Associates, Inc. and the Town of Miami Lakes for preparation of the Town's Transportation Master Plan (the "Agreement"), a copy of which is attached as Exhibit "A,"

together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Execution of Agreement. The Mayor is authorized to execute the Agreement on behalf of the Town.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 16th day of December, 2002.

Wayne Slaton
WAYNE SLATON, MAYOR

ATTEST:

Beatris M. Arguelles
BEATRIS M. ARGUELLES, CMC
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

[Signature]
WEISS, SEROTA, HELFMAN, PASTORIZA & GUEDES, P.A.
TOWN ATTORNEY

Simon / Slaton
Council voted 7-0 as follows:
Mayor Wayne Slaton [Signature]
Vice Mayor Roberto Alonso [Signature]
Councilmember Mary Collins [Signature]
Councilmember Robert Meador [Signature]
Councilmember Michael Pizzi [Signature]
Councilmember Nancy Simon [Signature]
Councilmember Peter Thomson [Signature]

PROJECT AGREEMENT

Between

TOWN OF MIAMI LAKES, FLORIDA

And

KIMLEY-HORN AND ASSOCIATES, INC.

for

Work Authorization No. 02-08

TRANSPORTATION MASTER PLAN

PROJECT AGREEMENT
Between

THE TOWN OF MIAMI LAKES, FLORIDA

And

KIMLEY-HORN AND ASSOCIATES, INC.

For

Work Authorization No. 02-08

TRANSPORTATION MASTER PLAN

Pursuant to the provisions contained in the "Continuing Services Agreement" between the TOWN OF MIAMI LAKES, FLORIDA (the "TOWN") and KIMLEY-HORN AND ASSOCIATES, INC., ("CONSULTANT") dated May 15, 2002, this Project Agreement authorizes the CONSULTANT to provide the services as set forth below.

The TOWN and CONSULTANT agree as follows:

SECTION 1. SCOPE OF SERVICES

1.1 The following is the specific scope of services associated with the project:

A. Intergovernmental Coordination/Public Involvement

A variety of intergovernmental coordination/public involvement activities (as outlined below) will be conducted throughout the study process so that the community may contribute to the development of the transportation master plan. These activities will help identify issues that will need to be considered in the study, assist in the development of recommendations, and help build the community consensus that will be necessary to carry the project forward to implementation.

A study advisory committee comprised of various agencies and stakeholders will be organized by the Town to meet every other month throughout the study to provide input toward the development of recommendations. At appropriate times in the study process, presentations will be made to the Town Council (maximum of two presentations) and one presentation to each of the following MPO committees: Transportation Planning Council (TPC) and Transportation Planning Technical Advisory Committee (TPTAC).

B. Data Collection and Analysis

Readily available transportation studies will be reviewed and their findings and recommendations will be documented. Key conclusions will be identified and the applicability of the prior study's conclusions will be assessed.

Transportation data will be obtained from existing sources including the "Transportation Element" of the Town's Comprehensive Plan, Miami-Dade County's Comprehensive Development Master Plan, Miami-Dade County Public Works, Miami-Dade Transit, and Florida Department of Transportation's Transportation Statistics Office. This data will be compiled into a study database and checked for accuracy and reasonableness.

Traffic data will include the functional classification of the existing roadway network, traffic volumes, level of service, and planned and programmed improvements. Transit data will include bus service including route alignments, hours of operation, headways, ridership, and planned service expansion. Existing bicycle and pedestrian facilities will be identified, along with readily available level of service measurements and safety data for these modes. Recognizing the synergy between land use planning and multimodal transportation opportunities, land use data will be considered including existing zoning categories and development patterns, the future land use map, vacant land, and areas with redevelopment potential.

C. Determination of Needs

Based on the results of the analysis of existing transportation conditions and the development and redevelopment potential within the Town, mobility needs will be determined. Potential mobility needs may include improvements in the areas of traffic capacity and operations, transit, bicycle, pedestrian, and neighborhood traffic management.

The study will determine areas with vehicular capacity constraints. For example, regional arterial roadways, such as Ludlum Road, and collector roads, such as Miami Lakes Drive, with interchanges to the Palmetto Expressway are heavily congested. These roadways attract both local and through traffic which impacts accessibility and travel time for the Town's residents. Residential neighborhoods will also be identified that are suffering from through traffic intrusion that is degrading the residents' quality of life.

Areas not served or under-served by transit will be identified. In general, local neighborhood and community access to the regional transit system is inadequate.

Additionally, the portion of Miami Lakes located on the west side of the Palmetto Expressway is not even currently by transit.

Areas lacking adequate bicycle and pedestrian facilities will be highlighted. In particular, the Palmetto Expressway bisects the Town and acts as a barrier impeding the movement of bicyclists and pedestrians.

D. Identification of Transportation Improvements

A series of transportation improvements will be identified to address the Town's mobility needs and facilitate the use of motorized and non-motorized transit by providing viable alternatives to the single-occupant automobile. The study will devise an array of interrelated projects aimed at satisfying the community's short and long-term transportation needs while preserving the Town's unique "sense of place."

Specific improvements may be aimed at providing additional capacity on primary facilities that accommodate regional movement and serve trips beyond the Town, thus preserving the integrity of established neighborhoods impacted by cut-through traffic. The possibility of developing an express shuttle link to provide a connection to the new Palmetto Metrorail Station will also be considered.

E. Implementation Plan

The collection of interrelated transportation projects will be prioritized into an implementation plan that outlines a recommended course of action to steer investments in the Town's transportation infrastructure. A methodology will be developed to compare individual projects against the Town's mobility goals. Order of magnitude cost estimates will be prepared for projects and potential funding sources will be identified.

The output of the implementation plan will be a prioritized schedule of multimodal transportation improvements. This program of improvements can be presented to the MPO and Florida Department of Transportation for inclusion in the County's Transportation Improvement Program, as a series of complimentary projects developed with community input through a master planning process.

1.2 It is anticipated that the project will be completed within six (6) - eight (8) months of authorization.

1.3 The TOWN may request changes that would increase, decrease, or otherwise modify the Scope of Services. Such changes must be contained in a written change order executed by the parties in accordance with the provisions of the Continuing Services

Agreement, prior to any deviation from the terms of the Project Agreement, including the initiation of any extra work.

SECTION 2. DELIVERABLES

2.1 Interim technical memoranda, for review by the study advisory committee, will be prepared during the course of the study documenting the analyses and recommendations. At the study's conclusion these documents will be merged into a final report incorporating comments, feedback, and recommendations. The report will include visual aids such as maps and graphics, as well as a brief executive summary outlining the study methodology and recommendations.

SECTION 3. TERM/TIME OF PERFORMANCE/DAMAGE

3.1 **Term.** This Project Agreement shall commence on the date this instrument is fully executed by all parties and shall continue in full force and effect, unless otherwise terminated pursuant to Section 4 or other applicable provisions of this Project Agreement. The Town Manager, in his sole discretion, may extend the term of this Agreement through written notification to the CONSULTANT. Such extension shall not exceed 30 days. No further extensions of this Agreement shall be effective unless authorized by the TOWN Council.

3.2 **Commencement.** The CONSULTANT'S services under this Project Agreement and the time frames applicable to this Project Agreement shall commence upon the date provided in a written Notification of Commencement ("Commencement Date") provided to the CONSULTANT from the TOWN. The CONSULTANT shall not incur any expenses or obligations for payment to third parties prior to the issuance of the Notification of Commencement. CONSULTANT must receive written notice from the Town Manager prior to the beginning the performance of services.

3.3 **Contract Time.** Upon receipt of the Notification of Commencement, the CONSULTANT shall commence services to the TOWN on the Commencement Date, and shall continuously perform services to the TOWN, without interruption, in accordance with the time frames set forth above. The number of calendar days from the Commencement Date, through the date set forth in the Project Schedule for completion of the Project or the date of actual completion of the Project, whichever shall last occur, shall constitute the Contract Time.

3.4 **Liquidated Damages.** Unless otherwise excused by the TOWN in writing, in the event that the CONSULTANT fails to meet to the contract time for completion of services as determined by the Project Schedule, the CONSULTANT shall pay to the TOWN the sum of dollars identified below per day for each and every calendar day unexcused delay beyond the completion date, plus approved time extensions, until completion of the project: \$0.00 per day.

The CONSULTANT may claim extension if the factors involved are not under their direct control.

Any sums due and payable hereunder by the CONSULTANT shall be payable, not as a penalty, but as liquidated damages representing and estimate at or before the time of executing this Agreement. When the TOWN reasonably believes that completion will be inexcusably delayed, the TOWN shall be entitled, but not required, to withhold from any amounts otherwise due the CONSULTANT an amount then believed by the TOWN to be adequate to recover liquidated damages applicable to such delays. If and when the CONSULTANT overcomes the delay in achieving completion, or any part thereof, for which the TOWN has withheld payment, the TOWN shall promptly release to the CONSULTANT those funds withheld, but no longer applicable, as liquidated damages.

3.5 All limitations of time set forth in this Agreement are of the essence.

SECTION 4. AMOUNT, BASIS AND METHOD OF COMPENSATION

4.1 **Lump Sum Compensation.** TOWN agrees to pay CONSULTANT the lump sum compensation of \$51,200.00 for this work authorization.

4.2 **Reimbursable Expenses.** The following expenses are reimbursable at their actual cost: travel and accommodations, long distance telephone calls, facsimile, courier services, mileage (at a rate approved by the TOWN), photo and reproduction services. All document reproductions are also reimbursable, at a rate approved by the TOWN.

SECTION 5. BILLING AND PAYMENTS TO THE CONSULTANT

5.1 Invoices

5.1.1 **Compensation and Reimbursable Expenses.** CONSULTANT shall submit invoices which are identified by the specific project number 02-08 on a monthly basis in a timely manner. Invoices shall not exceed amounts allocated to the Project plus reimbursable expenses accrued during each phase. The statement shall show a summary of fees with accrual of the total and credits for portions previously paid by the TOWN. The TOWN shall pay CONSULTANT within thirty (30) calendar days of approval by the Town Manager of any invoices submitted by CONSULTANT to the TOWN.

5.2 **Disputed Invoices.** In the event that all or a portion of an invoice submitted to the TOWN for payment to the CONSULTANT is disputed, or additional backup documentation is required, the TOWN shall notify the CONSULTANT within fifteen (15) working days of receipt of the invoice of such objection, modification or additional documentation request. The CONSULTANT shall provide the TOWN with additional backup documentation within five (5) working days of the date of the TOWN' S notice. The TOWN

may request additional information, including but not limited to, all invoices, time records, expense records, accounting records, and payment records of the CONSULTANT. The TOWN, at its sole discretion, may pay to the CONSULTANT the undisputed portion of the invoice. The parties shall endeavor to resolve the dispute in a mutually agreeable fashion.

5.3 **Suspension of Payment.** In the event that the TOWN becomes credibly informed that any representations of the CONSULTANT, provided pursuant to Subparagraph 5.1, are wholly or partially inaccurate, or in the event that the CONSULTANT is not in compliance with any term or condition of this Project Agreement, the TOWN may withhold payment of sums then or in the future otherwise due to the CONSULTANT until the inaccuracy, or other breach of Project Agreement, and the cause thereof, is corrected to the TOWN's reasonable satisfaction.

5.4 **Retainage.** The TOWN reserves the right to withhold retainage in the amount of ten percent (10%) of any payment due to the CONSULTANT until the project is completed. Said retainage may be withheld at the sole discretion of the Town Manager and as security for the successful completion of the CONSULTANT'S duties and responsibilities under the Project Agreement.

5.5 **Final Payment.** Submission of the CONSULTANT'S invoice for final payment and reimbursement shall constitute the CONSULTANT'S representation to the TOWN that, upon receipt from the TOWN of the amount invoiced, all obligations of the CONSULTANT to others, including its consultants, incurred in connection with the Project, shall be paid in full. The CONSULTANT shall deliver to the TOWN all documents requested by the TOWN evidencing payments to any and all subcontractors, and all final specifications, plans, or other documents as dictated in the Scope of Services and Deliverable. Acceptance of final payment shall constitute a waiver of any and all claims against the TOWN by the CONSULTANT.

SECTION 6. TERMINATION/SUSPENSION

6.1 **For Cause.** This Project Agreement may be terminated by either party upon five (5) calendar days written notice to the other party should the other party fail substantially to perform in accordance with its material terms through no fault of the party initiating the termination. In the event that CONSULTANT abandons this Project Agreement or causes it to be terminated by the TOWN, the CONSULTANT shall indemnify the TOWN against any loss pertaining to this termination. In the event that the CONSULTANT is terminated by the TOWN for cause and it is subsequently determined by a court of competent jurisdiction that such termination was without cause, such termination shall thereupon be deemed a termination for convenience under Section 6.2 of this Project Agreement and the provision of Section 6.2 shall apply.

6.2 **For Convenience.** This Project Agreement may be terminated by the TOWN for convenience upon fourteen (14) calendar days' written notice to the CONSULTANT. In the event of termination, the CONSULTANT shall incur no further obligations in connection with the Project and shall, to the extent possible, terminate any outstanding subconsultant obligations. The CONSULTANT shall be compensated for all services performed to the satisfaction of the TOWN and for reimbursable expenses incurred prior to the date of termination. The CONSULTANT shall promptly submit its invoice for final payment and reimbursement and the invoice shall comply with the provisions of Paragraph 5.1 of this Project Agreement. Under no circumstances shall the TOWN make any payment to the CONSULTANT for services which have not been performed.

6.3 **Assignment upon Termination.** Upon termination of this Project Agreement, a copy of all of the CONSULTANT's work product shall become the property of the TOWN and the CONSULTANT shall, within ten (10) working days of receipt of written direction from the TOWN, transfer to either the TOWN or its authorized designee, a copy of all work product in its possession, including but not limited to designs, specifications, drawings, studies, reports and all other documents and data in the possession of the CONSULTANT pertaining to this Project Agreement. Further, upon the TOWN'S request, the CONSULTANT shall assign its rights, title and interest under any subcontractor's agreements to the TOWN.

6.4 **Suspension for Convenience.** The TOWN shall have the right at any time to direct the CONSULTANT to suspend its performance, or any designated part thereof, for any reason whatsoever or without reason, for a cumulative period of up to thirty (30) calendar days. If any such suspension is directed by the TOWN, the CONSULTANT shall immediately comply with same. In the event the TOWN directs a suspension of performance as provided for herein through no fault of the CONSULTANT, the TOWN shall pay to the CONSULTANT its reasonable costs, actually incurred and paid, of demobilization and remobilization, as full compensation for any such suspension.

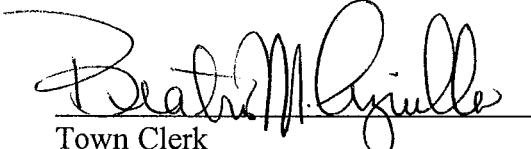
SECTION 7. INCORPORATION OF TERMS AND CONDITIONS OF CONTINUING SERVICE AGREEMENT


7.1 This Project Agreement incorporates the terms and conditions set forth in the Continuing Services Agreement dated May 15, 2002 between the parties as though fully set forth herein. In the event that any terms or conditions of this Project Agreement conflict with the Continuing Services Agreement, the provisions of this specific Project Agreement shall prevail and apply.

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ATTEST:

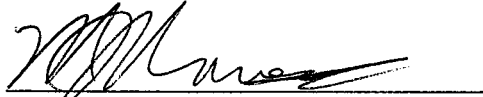
TOWN OF MIAMI LAKES


Town Clerk

By: 
Wayne Slaton, Mayor

Date: 12/16/03

APPROVED AS TO FORM:


Town Attorney

ATTEST:

KIMLEY-HORN AND ASSOCIATES, INC.

Assistant Secretary

By: _____
R. Russell Barnes, III, P.E.
Vice President

Please type name of Assistant Secretary

Date: _____

(CORPORATE SEAL)

WITNESSES:

Print Name: _____

Print Name: _____