

RESOLUTION No. 05 271

**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 NW 162<sup>nd</sup> STREET AND 82<sup>nd</sup> TRAFFIC SIGNAL DESIGN; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**WHEREAS**, the Town has been working with Miami-Dade County (the "County") to improve the traffic congestion at the intersection of NW 162<sup>nd</sup> Street and 82<sup>nd</sup> Avenue (the "Intersection"); and

**WHEREAS**, both the Town and County have determined that a traffic signal at the intersection would improve the traffic congestion; and

**WHEREAS**, the County has agreed to construct the traffic signal improvements (the "Project") but does not presently have a design professional available to expedite the process; and

**WHEREAS**, Kimley-Horn has agreed to provide the design services for the Project; and

**WHEREAS**, the Town Council finds that approval of the project agreement between the Town and Kimley-Horn for design of traffic signal improvements at NW 162<sup>nd</sup> Street and 82<sup>nd</sup> Avenue is in the best interests 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 design of traffic signal improvements at NW 162<sup>nd</sup> Street and 82<sup>nd</sup> Avenue (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. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

**Section 5. Execution of Agreement.** The Town Manager is authorized to execute the Agreement on behalf of the Town.

**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11<sup>th</sup> day of January, 2005.

Motion to adopt by Pizzi, second by Vice Mayor Alonso Collins

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>absent</u>

Wayne Slaton  
Wayne Slaton  
MAYOR

ATTEST:

[Signature]  
TOWN CLERK

Approved as to form and legality for the use  
and benefit of the Town of Miami Lakes only:

[Signature]  
Weiss, Serota, Helfman, Pastoriza, Guedes,  
Cole & Boniske, P.A.  
TOWN ATTORNEY