

RESOLUTION NO. 06-309

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT BETWEEN CORZO CASTELLA CARBALLO THOMPSON SALMAN PA, D/B/A, "C3TS" FOR NW 82ND AVENUE DRAINAGE AND ROADWAY IMPROVEMENTS; 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, on September 23, 2005 the Town of Miami Lakes (the "Town") issued a Request for Qualifications (the "RFQ") for Engineering Services for NW 82nd Avenue Drainage and Roadway Improvements (the "Project") as provided for under Chapter 287.055, Florida Statutes and the Miami-Dade County Building Better Communities General Obligation Bond Program; and

WHEREAS, the RFQ provided that the selected engineering firm be able to complete planning, design, permitting and construction drawings for the Project on an as needed basis; and

WHEREAS, on November 3, 2005 the Town received eight (8) proposals from Engineering firms which were reviewed by the Town's Selection Committee; and

WHEREAS, the RFQ provided that the submitted proposals would be evaluated based upon such criteria as: experience of the project manager and project team, firm abilities, project understanding, schedule and promptness; and

WHEREAS, the Selection Committee short-listed three (3) firms: A & P Consulting, C3TS, P.A. and HDR; and

WHEREAS, on January 18, 2006, the Selection Committee interviewed the three (3) firms and thereafter ranked them based upon their interviews and qualification packages; and

WHEREAS, all three (3) Selection Committee members ranked Corzo Castella Carballo Thompson Salman PA, d/b/a, C3TS, (“C3TS”) as number one (1) and accordingly, recommended C3TS as the highest ranked firm to the Town Manager and the Town Manager concurred with the recommendation; and

WHEREAS, the Town Council accepts the recommendation of the Town Manager; and

WHEREAS, the Town desires to employ C3TS to provide engineering and construction administration services for the Project in accordance with the professional services agreement attached as Exhibit “A” (the “Agreement”); and

WHEREAS, the Town Council finds that approval of the Agreement between C3TS and the Town to provide engineering and construction administration services for NW 82nd Avenue Drainage and Roadway Improvements between 154th Street and NW 170th Street 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 Agreement between C3TS and the Town for NW 82nd Avenue Drainage and Roadway Improvements between 154th Street and NW 170th Street (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/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement, including any requirements pursuant to the Miami-Dade County Building Better Communities General Obligation Bond Program.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, 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, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

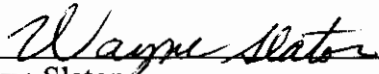
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14th day of February, 2006.

Motion to adopt by Mary Collins, second by Roberto Alonso.


FINAL VOTE AT ADOPTION

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



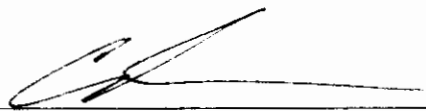
Wayne Slaton
MAYOR

ATTEST:



Debra Eastman, MMC
TOWN CLERK

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



Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.A.
TOWN ATTORNEY