

RESOLUTION NO. 06-460

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE REVISED CONSULTANT'S BILLING RATE BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR ENGINEERING SERVICES; 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 since 2002 under a Continuing Services Agreement (the "Agreement"); and

WHEREAS, the Agreement provides for a Consultant's Billing Rate schedule, which has remained unchanged since 2002; and

WHEREAS, the Town Council finds that approval of the revised Billing Rate schedule between the Town and Kimley-Horn 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. Billing Rate. The Consultant's Billing Rate schedule as provided for in the Agreement for professional engineering services between Kimley-Horn and Associates, Inc. and the Town of Miami Lakes (the "Billing Rate"), 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. Effective Date. This Resolution shall be effective immediately upon

adoption.

PASSED AND ADOPTED this 14 day of November, 2006.

Motion to adopt by Vice Mayor Mary Collins, second by Councilman Roberto Alonso.

FINAL VOTE AT ADOPTION

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