

RESOLUTION NO. 08-6A8

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN MILLER LEGG & ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES TO PROVIDE A STREETScape MASTER PLAN – PHASE 1; AUTHORIZING THE TOWN OFFICIALS 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 Miller Legg & Associates, Inc. (“Miller Legg”) as Town Landscape Architect; and

WHEREAS, pursuant to Work Authorization No. 2008-02, Miller Legg has prepared a Project Agreement to provide a Streetscape Master Plan - Phase 1 (the “Project”); and

WHEREAS, Miller Legg has agreed to provide the services for the Project; and

WHEREAS, the Town Council finds that approval of the Project Agreement between the Town and Miller Legg for the Project 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 Project Agreement. Work Authorization No. 2008-02 between Miller Legg and the Town to provide a Streetscape Master Plan - Phase 1 (the “Project Agreement”), a copy of which is attached as Exhibit “1,” 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 Project Agreement.

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 Project Agreement.

Section 5. Execution of Project Agreement. The Town Manager is authorized to execute the Project Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Project Agreement and to execute any extensions and/or amendments to the Project 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 8th day of April, 2008.

Motion to adopt by Meador, second by Collins.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Nancy Simon	<u>Yes</u>
Councilmember Roberto Alonso	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>

Councilmember Robert Meador

yes

Councilmember Michael Pizzi

yes

Councilmember Richard Pulido

yes

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Castro
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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