

RESOLUTION NO. 09-~~77~~1

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING DEPARTMENTAL LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2009-2010 FISCAL YEAR; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MANUEL SYNALOVSKI ASSOCIATES, LLC TO PREPARE A MUNICIPAL AND PUBLIC FACILITIES SPACE NEEDS ANALYSIS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 28, 2009 the Town of Miami Lakes (the "Town") issued a Request for Qualifications (the "RFQ") for a space needs assessment study for a Municipal and Public Facilities Complex (the "Space Needs Analysis") as provided for under Chapter 287.055, Florida Statutes and the Miami-Dade County Building Better Communities General Obligation Bond Program; and

WHEREAS, on August 11, 2009 the Town received eight (8) proposals from Architectural firms which were reviewed by the Town's Selection Committee; and

WHEREAS, the Selection Committee short-listed three (3) firms which were provided to the Town Council; and

WHEREAS, on September 23, 2009, the Town Council reviewed the three short-listed firms and adopted Resolution No. 09-766, approving the selection of Manuel Synalovski Associates, LLC for the preparation of a Space Needs Analysis and authorized the Town Manager to negotiate a contract for preparation of the same; and

WHEREAS, the Town Council desires to utilize the services of Manuel Synalovski Associates, LLC to provide a Space Needs Analysis; and

WHEREAS, in accordance with Sections 200.065 and 166.241, Florida Statutes, the Town Council adopted the Budget for Fiscal Year 2009-2010 (the "Budget") by Ordinance No. 09-117; and

WHEREAS, Section 4 of Ordinance No. 09-117 states that the Town Council is authorized to modify any department, category total or line item of the Budget by resolution so long as the modification does not exceed the Town of Miami Lakes' (the "Town") total budgeted funds for the Fiscal Year 2009-2010; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 09-117, has determined that it is necessary to modify the Budget to provide for a Space Needs Analysis as set forth in Exhibit "A" based upon the review and analysis of the Finance Director and further based upon the recommendation of the Town Manager; and

WHEREAS, the Town Council finds that approval of the Professional Services Agreement between Manuel Synalovski Associates, LLC and the Town (the "Agreement") for the Space Needs Analysis 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. Line Item Modification. The Budget for Fiscal Year 2009-2010 adopted in Section 2 of Ordinance 09-117 is hereby modified as reflected in Exhibit "A,"

attached hereto, which contains the modified line items for each affected department without exceeding the Town's budgeted funds for the Fiscal Year 2009-2010.

Section 3. Approval of the Agreement. The Professional Services Agreement between Manuel Synalovski Associates, LLC and the Town of Miami Lakes to conduct a Space Needs Analysis (the "Agreement"), a copy of which is attached as Exhibit "B," 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 4. Authorization of Town Officials. The Town Manager and/or his or her designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 5. 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 6. 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 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10th day of November, 2009.

Motion to adopt by Mayor Pizzi, second by Councilwoman Collins


FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Richard Pulido	<u>absent</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember George Lopez	<u>Yes</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Nick Perdomo	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>




MICHAEL PIZZI
MAYOR

ATTEST:



MARJORIE TEJEDA
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



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

Exhibit A

Budget Page	Budget Line Item	General Fund	Council Approved 2009-10 Budget	Proposed Change	TOTAL
52	290	Planning, Zoning & Code Compliance General Planning Consultants	0	26,000	26,000
53		Excess (Deficiency) of Revenues	71,292	(26,000)	45,292