

**RESOLUTION NO. 11-933**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$200,000.00, TO INCLUDE “HARDENING” OF A PORTION OF THE GOVERNMENT CENTER TO KVC CONSTRUCTORS, INC. (KVC); AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on April 2011, the Town of Miami Lakes (the “Town”) awarded a contract to KVC to design/build the Miami Lakes Government Center, in an amount not to exceed \$4,233,204.00; and

**WHEREAS**, a Change Order has been contemplated in the amount of \$200,000 to implement “Hardening”, so that a portion of the Government Center can be hardened to withstand a Category 5 Storm; and

**WHEREAS**, this Change Order will allow the Council Chambers area to be hardened to Category 5 Standards; and

**WHEREAS**, the additional \$200,000.00 necessary for the Change Order (above existing contract credits) will come from the project contingency fund, and an extension of time of one or two months will also be necessary.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

**Section 2. Approval of the Change Order.** The Town Council hereby approves a Change Order in the amount of \$200,000.00, to include “Hardening” a portion of the Government Center, to KVC Constructors, Inc., and also approves an extension of time of up to 2 months, as necessary to complete the additional work.

**Section 3. Authorization of Town Manager.** The Town Manager and/or his designee and the Town Attorney are authorized take all steps necessary to implement the terms and conditions of the Change Order.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Change Order and to amend the Contracts to reflect the expenditure of said budgeted funds.

**Section 5. Execution of the Change Order.** The Town Manager is authorized to execute the Change Order on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contracts, and to execute any extensions and/or amendments to the Contracts, 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 13 day of September, 2011.

Motion to adopt by Councilmember Collins, second by Councilmember Mestre.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Absent</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Nelson Hernandez	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Richard Pulido	<u>Absent</u>

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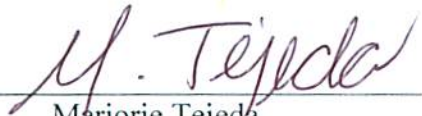


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Michael Pizzi  
MAYOR

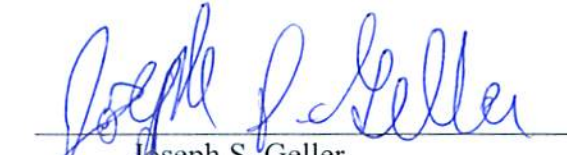
Attest:

Approve as to Form and Legal Sufficiency



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Marjorie Tejada  
TOWN CLERK



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Joseph S. Geller  
INTERIM TOWN ATTORNEY