

RESOLUTION NO. 12-1003

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ENTER INTO NEGOTIATIONS WITH AND AWARD CONTRACT TO ADA ENGINEERING, INC. TO PERFORM AN ASSESSMENT OF TOWN OWNED STREET LIGHTS IN THE AMOUNT OF \$61,238; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Miami Lakes (the “Town”) needs to conduct an assessment of the existing street lighting system; and

WHEREAS, ADA Engineering is one of the Town’s preselected engineering firms, and has an in-house electrical engineer on staff; and

WHEREAS, funding in the amount of \$34,800 will be allocated from the Street Lighting Assessment line item, and an additional \$26,438 will be allocated from the Transportation Reserve, within the Capital Projects Fund.

WHEREAS, the Town Council desires to authorize the Town Manager to enter into a contract with a ADA Engineering, Inc. for an assessment of Town owned street lights in the amount of \$61,238.

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 Contract. The Town Council hereby approves the award of contracts to ADA Engineering, Inc for assessment of Town owned street lights, in an amount not to exceed \$61,238, as set forth herein.

Section 3. Execution of the Contract. The Town Manager is authorized to negotiate and execute contracts, on behalf of the Town, with the ADA Engineering, Inc., subject to the approval as to form and legality by the Town Attorney.

Section 4. Authorization of Town Manager. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the contract with ADA Engineering, Inc.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the contract with ADA Engineering, Inc. for their services.

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

INTENTIONALLY LEFT BLANK

PASSED AND ADOPTED this 10 day of July, 2012.

Motion to adopt by Mayor Pizzi, second by Councilmember Pulido.

FINAL VOTE AT ADOPTION

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



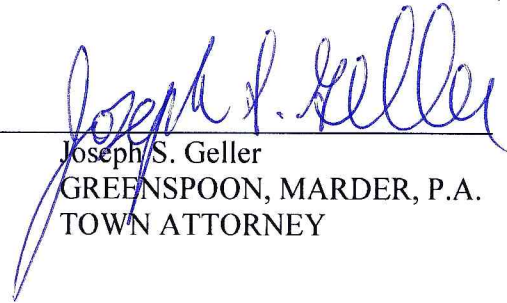
Michael Pizzi
MAYOR

Attest:



Marjorie Tejeda
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
GREENSPOON, MARDER, P.A.
TOWN ATTORNEY