

RESOLUTION NO. 12-0165

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AWARD A CONTRACT TO GILI-MCGRAW ARCHITECTS LLP (GILI-MCGRAW), TO PROVIDE ARCHITECTURAL SERVICES FOR THE DESIGN OF THE NEW OPTIMIST PARK CLUBHOUSE, IN THE AMOUNT OF \$83,140; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town Council has directed the Town of Miami Lakes (the “Town”) to build a new Clubhouse at Miami Lakes Optimist Park; and

**WHEREAS**, in January 2012, the Town awarded miscellaneous contracts to three architectural firms, including Gili-McGraw Architects LLP; and

**WHEREAS**, the Town has negotiated a fee to include architectural and engineering fees to complete the design, construction documents, permitting, construction administration, close out of the project and Leadership in Energy and Environmental Design Rating System (LEED) certification; and

**WHEREAS**, Town Ordinance 07-92 mandates that all Town buildings in excess of 5,000 square feet must meet threshold basic level LEED certification; and

**WHEREAS**, the clubhouse is to be designed to comply with the Master plan, and will include the potential for a future concession building and a multipurpose gymnasium building; and

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**WHEREAS**, the Town Council desires to approve an award of the contract to Gili McGraw Architects LLP, in the amount of \$73,570, which represents 8.17% of the expected value of the project, plus the LEED Certification cost, in the amount of \$9,570, bringing the total to \$83,140.

**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 the contract to Gili McGraw Architects LLP to provide architectural and engineering services for the design of the new Optimist Park Clubhouse, as set forth herein.

**Section 3. Execution of the Contract.** The Town Manager is authorized to execute a contract with Gili McGraw Architects LLP, in an amount not to exceed, \$83,140; 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.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract.

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


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**PASSED AND ADOPTED** this 14 day of Feb., 2012.

Motion to adopt by Michael Pizzi, second by Mary Collins.

FINAL VOTE AT ADOPTION

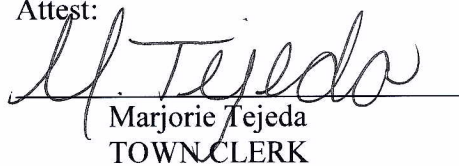
|                                |               |
|--------------------------------|---------------|
| Mayor Michael Pizzi            | <u>Yes</u>    |
| Vice-Mayor Ceasar Mestre       | <u>Yes</u>    |
| Councilmember Mary Collins     | <u>Yes</u>    |
| Councilmember Tim Daubert      | <u>Yes</u>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



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Michael Pizzi  
MAYOR

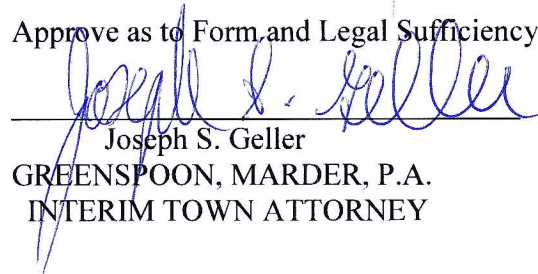
Attest:



\_\_\_\_\_

Marjorie Tejada  
TOWN CLERK

Approve as to Form and Legal Sufficiency



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