RESOLUTION NO. 12-

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN LAKES, FLORIDA, TO **AWARD MIAMI** ARCHTECTURAL SERVICES CONTRACT TO C3TS, TO PROVIDE ARCHITECTURAL SERVICES FOR THE DESIGN OF THE NEW EAST PARK YOUTH CENTER, IN AN AMOUNT NOT TO EXCEED \$74,010; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT: AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN **EFFECTIVE DATE**

WHEREAS, the Town Council of the Town of Miami Lakes (the "Town") desires to build a new Youth Park Center facility at East Park; and

WHEREAS, in January 2012, the Town awarded miscellaneous contracts to three different architectural firm, including C3TS; and

WHEREAS, C3TS and the Town have negotiated a proposal in the amount of \$74,010, including \$71,010 for basic services and \$3,000 for public meetings; and

WHEREAS, the Town Council desires to award a contract to C3TS, for architectural and engineering services for planning, design, construction administration, and compliance services for the East Park Youth Center, in the total amount of \$74,010.

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 a contract in the total amount of \$74,010 to C3TS, for architectural and engineering services for planning, design, construction administration, and compliance services for the East Park Youth Center.

<u>Section 3. Authorization of Town Manager.</u> 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 4. Execution of the Contract. The Town Manager is authorized to execute a contract with C3TS, in an amount not to exceed \$74,010; subject to the approval as to form and legality by the Town Attorney.

<u>Section 5.</u> <u>Authorization of Fund Expenditure</u>. 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.

PASSED AND ADOPTED this 4 day of Feb, 2012.

Motion to adopt by MChOE P1721, second by MONCOMINS

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi
Vice Mayor Ceasar Mestre
Councilmember Mary Collins
Councilmember Tim Daubert
Councilmember Nelson Hernandez
Councilmember Nick Perdomo
Councilmember Richard Pulido

Michael Pizzi MAYOR Resolution No. 12-

Attest:

Marjorie Tejeda TOWN CLERK Approve as to Form and Legal Sufficiency

Joseph S. Geller

GREENSPOON, MARDER, P.A. INTERIM TOWN ATTORNEY