

RESOLUTION NO. 12-997

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ENTER INTO AND AWARD CONTRACTS TO KIMLEY-HORN AND ASSOCIATES, INC. FOR THE PHASE A, WEST LAKES PROJECT AREA HYDRAULIC ANALYSIS TO PROVIDE ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$36,000, PAYABLE FROM THE CAPITAL PROJECT FUND-STORMWATER ACTIVITY RESERVE; 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 CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Miami Lakes (the “Town”) issued a Request for Qualifications (RFQ) No. 2012-04, for provision of professional miscellaneous civil engineering services; and

WHEREAS, on February 14, 2012, the Town awarded Kimley-Horn and Associates, Inc. one of five contracts for engineering services; and

WHEREAS, after negotiations, the Town and Kimley-Horn reached an understanding of the scope and need of the West Lake project, also followed by a proposal for the overall Hydraulic modeling of the area; and

WHEREAS, Kimley-Horn will provide the parameters of the design for all of the West Lakes sub-basin as per recently adopted Stormwater Master Plan Update; and

WHEREAS, the Town Council desires to authorize the Town Manager to award the contract to Kimley-Horn and Associates, Inc. for the miscellaneous civil engineering services for Phase A of the West Lake Hydraulic area project.

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 for miscellaneous civil engineering services for Phase A of West Lakes Project Area Hydraulic Analysis to Kimley-Horn and Associates, Inc., in an amount not to exceed \$36,000.

Section 3. Execution of the Contract. The Town Manager is authorized to execute contract award with Kimley-Horn and Associates, Inc., for engineering services related to West Lakes Project Area Hydraulic Analysis; 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 award.

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

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

PASSED AND ADOPTED this 12 day of June, 2012.

Motion to adopt by Mary Collins, second by Cesar Mestre.


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>absent</u>
Councilmember Richard Pulido	<u>YES</u>

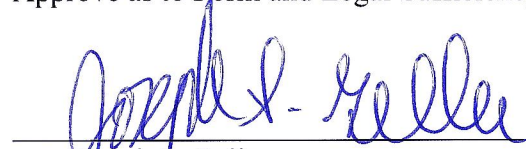


Michael Pizzi
MAYOR

Attest:


Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency


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