## **RESOLUTION NO. 13-1144**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE WORK ORDER ENTITLED TOWN OF MIAMI LAKES SECTION 4 UNDER EXISTING CONTRACT FOR MISCELLANEOUS ENGINEERING SERVICES, IN AN AMOUNT NOT **EXCEED** \$123,473.66 TO A.D.A. ENGINEERING INC.: 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 AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT: PROVIDING FOR INCORPORATION RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") awarded Invitation to Bid ("ITB") No. 2012-04 for Miscellaneous Civil Engineering Services to A.D.A. Engineering Inc. ("A.D.A."); and

WHEREAS, the Town Manager and staff, as part of the Town's Capital Improvement Program, has identified the need to upgrade the existing roadways and provide limited drainage improvements for Section 4 – Lake Martha Townhomes and Single Family sections; and

WHEREAS, A.D.A. will be responsible for roadway milling and resurfacing, limited drainage improvements, American with Disabilities Act compliant pedestrian ramps with some decorative crosswalks, rehabilitation, utility coordination, environmental permits and pavement markings and topographical survey of the existing conditions along with geotechnical testing; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into Work Order entitled Town of Miami Lakes Section 4 with A.D.A., under existing contract 2012-04ADA, for Miscellaneous Civil

Engineering Services, in an amount not to exceed proposed amount of \$112,248.78 and additional services of \$11,224.88 for a total of \$123,473.66.

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

<u>Section 1.</u> <u>Recitals.</u> The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Work Order. The Town Council hereby approves the award of entitled Town of Miami lakes Section 4 Work Order to A.D.A. in the amount not to exceed \$123,473.66 under the existing Miscellaneous Civil Engineering Services.

Section 3. Authorization of Town Officials. 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 entitled Town of Miami lakes Section 4 Work Order under Contract with A.D.A. for Miscellaneous Civil Engineering Services.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend \$123,473.66 to implement entitled Town of Miami lakes Section 4 Work Order under the existing Miscellaneous Civil Engineering Services Contract for 2014-2015 Fiscal Year from the Capital Fund.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the entitled Town of Miami Lakes Section 4 Work Order under existing Contract with A.D.A. for Miscellaneous Civil Engineering Services on behalf of the Town in the amount not to exceed \$123,473.66 in substantially the form attached hereto.

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

PASSED AND ADOPTED this day of October, 2013.	
Motion to adopt by Tim Daubert, second by Tony Lama.	
FINAL VOTE AT ADOPTION	
Mayor Wayne Slaton Vice Mayor Manny Cid Councilmember Tim Daubert Councilmember Tony Lama Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez	Wayne Slaton MAYOR
Attest:	approve as to Form and Legal Sufficiency
Marjorie Tejeda TOWN CLERK	Joseph S. Geller GREENSPOON MARDER PA TOWN ATTORNEY