

RESOLUTION NO. 13-1149

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AN AMENDMENT TO AWARD OF ENGINEERING SERVICES TO KIMLEY-HORN AND ASSOCIATES FOR THE DESIGN OF WATER AND SEWER CONNECTION AT THE MIAMI LAKES OPTIMIST PARK; 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 FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town issued a Work Order to Kimley-Horn and Associates (“Kimley-Horn”) for the design of water and sewer improvements at Miami Lakes Optimist Park (“MLOP”), in November 2011; and

WHEREAS, in November 2011, the scope of the Work Order only included limited construction administration services; and

WHEREAS, due to additional soil conditions at Miami Lakes Optimist Park, it has been determined that additional construction inspection services are needed to ensure that the water and waste water pipes are properly installed; and

WHEREAS, the Town of Miami Lakes (“Town”) needs additional construction site inspection services and review of the construction contractors’ pay applications for improvements of the water and sewer connections at MLOP; and

WHEREAS, it is recommended that the Town Council increase the existing Work Order amount from \$54,800 to \$77,300 to provide for the additional services; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes an amendment to award of engineering services to Kimley-Horn for the design of water and sewer connections at the Miami Lakes Optimist Park, increasing the amount from \$54,800 to \$77,300.

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 Work Order. The Town Council hereby approves the amendment to award of engineering services to Kimley-Horn, for the Design of Water and Sewer Connections at the Miami Lakes Optimist Park, so that the revised amount is \$77,300.

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 amendment to the Work Order to award of engineering services to Kimley-Horn for the Design of Water and Sewer Connections at the Miami Lakes Optimist Park.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend \$77,300 to implement the amended Work Order for Engineering Services to Kimley-Horn.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Amendment to the Work Order to Kimley-Horn under the existing Contract, in the revised amount of \$77,300, 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 8th day of October, 2013.

Motion to adopt by Tim Daubert, second by Cesar Mestre.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton
Vice Mayor Manny Cid
Councilmember Tim Daubert
Councilmember Tony Lama
Councilmember Cesar Mestre
Councilmember Frank Mingo
Councilmember Nelson Rodriguez

YES
YES
YES
YES
YES
YES
YES

Wayne Slaton
WAYNE SLATON
MAYOR

Attest:

Marjorie Tejada
Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency

Joseph S. Geller
Joseph S. Geller
GREENSPOON MARDER PA
TOWN ATTORNEY