

RESOLUTION NO. 13-1151

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE WORK ORDER PROPOSAL WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR THE TOWN'S GREENWAYS AND TRAILS MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$45,000; 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 of Miami Lakes (the "Town") has a five year strategic plan initiative to provide additional safe pedestrian and bicycle pathways; and

WHEREAS, the Town has created the NW 170 Street Greenway, and desires to continue the progress with the greenways and trails system, with the \$35,000 grant funding received from Miami-Dade County's Metropolitan Planning Organization, plus a local match; and

WHEREAS, the Town requested a work order proposal from Kimley-Horn and Associates, Inc., ("Kimley-Horn"), a Town vendor, as they have expertise in creating greenways and trails plans, and have provided similar plans to the City of Doral, among others; and

WHEREAS, the Master Plan will focus on key elements, such as non-motorized transportation, pedestrian pathways, elderly and disabled accessibility, bicycle trails, recreational greenways, and connections to mass transit; and

WHEREAS, Kimley-Horn proposes to provide the services, as per the Consultant Work Order Proposal, attached hereto as Exhibit A.

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a Work Order with Kimley-Horn, in an amount not to exceed \$45,000, funded with the \$35,000 grant from Miami-Dade County's Metropolitan Planning Organization, with a \$10,000 match from the Town of Miami Lakes.

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 Kimley-Horn and Associates, Inc., Work Order Proposal for Greenways and Trails Master Plan for the Town of Miami Lakes, in an amount not to exceed \$45,000.

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 Kimley-Horn and Associates, Inc., Work Order Proposal for Greenways and Trails Master Plan.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend \$45,000 to implement the Work Order Proposal for Greenways and Trails Master Plan.

Section 5. Execution of the Work Order Proposal. The Town Manager is authorized to execute the Consultant Work Order Proposal under the existing contract with Kimley-Horn, for providing a Greenways and Trails Master Plan on behalf of the Town, in an amount not to exceed \$45,000 in substantially the form attached hereto.

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 Cesar Mestre, second by Manny Cid.

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:

M. Tejada
Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency

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