

RESOLUTION NO. 13-1159

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE WORK ORDER ENTITLED LAKE SARAH, LAKE ADELE, LAKE SUZIE, AND LAKE HILDA STORMWATER AND ROADWAY IMPROVEMENTS UNDER EXISTING CONTRACT FOR MISCELLANEOUS CIVIL ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$128,658 TO CHEN MOORE & ASSOCIATES; 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") awarded Invitation to Bid ("ITB") No. 2012-04 for Miscellaneous Civil Engineering Services to Chen Moore & Associates ("Chen Moore"); 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 Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda; and

WHEREAS, Chen Moore will be responsible for roadway milling and resurfacing, limited drainage improvements, American with Disabilities Act compliant pedestrian ramps with some paved 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 Lake Sarah, Lake Adele,

Lake Suzie, and Lake Hilda Stormwater and Roadway Improvements with Chen Moore, under existing contract 2012-04CM, for Miscellaneous Civil Engineering Services, in an amount not to exceed proposed amount of \$116,961.99 and additional services of \$11,696.01 for a total of \$128,658.

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 award of entitled Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda Stormwater and Roadway Improvements with Chen Moore in the amount not to exceed \$128,658 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 Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda Stormwater and Roadway Improvements with Chen Moore for Miscellaneous Civil Engineering Services.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend \$128,658 to implement work order entitled Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda Stormwater and Roadway Improvements under the existing Miscellaneous Civil Engineering Services Contract for 2013-2014 Fiscal Year from the Capital Fund.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the work order entitled Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda Stormwater and Roadway Improvements under existing Contract with Chen Moore for Miscellaneous Civil

Engineering Services on behalf of the Town in the amount not to exceed \$128,658 in substantially the form attached hereto.

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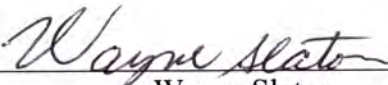
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10 day of December, 2013.

Motion to adopt by Nelson Rodriguez second by Cesar Mestre.

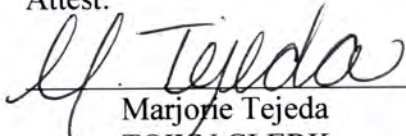
FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>YES</u>
Vice Mayor Manny Cid	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Cesar Mestre	<u>YES</u>
Councilmember Frank Mingo	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>



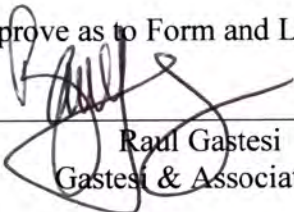
Wayne Slaton
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Raul Gastesi
Gastesi & Associates, PA