

**RESOLUTION NO. 24-1980**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING, PURSUANT TO CONTRACT 2021-43(K) FOR CIVIL ENGINEERING AND RELATED SERVICES, WITH KIMLEY-HORN AND ASSOCIATES, INC. (“KHA”), A WORK ORDER TO COMPLETE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, VULNERABILITY STUDY AND ADAPTATION PLAN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the November 2021 Town of Miami Lakes (the “Town”) Council meeting, the Town Council authorized the Town Manager to enter into negotiations with Kimley Horn and Associates, Inc. for the award of contract 2021-43 for Civil Engineering and Related Services; authorized the Town Manager to take all necessary steps to implement the terms and conditions of the contract; authorized the Town Manager to expend budgeted funds; authorized the Town Manager to execute the contract; and

**WHEREAS**, on June 14, 2022, the Town Council passed Resolution No. 2022-1840 authorizing the Town Manager to apply for and accept the Florida Department of Environmental Protection Resilient Florida Planning grant, with the purpose of providing local governments, water management, and flood control districts with funding to assist with flooding and sea level rise mitigation plans; and

**WHEREAS**, on September 2023, the Town executed a grant agreement with the Florida Department of Environmental Protection in the amount of Two Hundred Twenty Thousand Dollars and 00/100 (\$220,000.00), in order to conduct a comprehensive Vulnerability Assessment and Adaptation plan pursuant to Florida Statute § 380.093; and

**WHEREAS**, the Town and KHA have negotiated the scope of work in order to conduct a Vulnerability Assessment Study and Adaptation Plan, professional engineering service in the amount of Two Hundred Nineteen Thousand, Nine Hundred Twenty-One Dollars and 44/100 (\$219,921.44).

**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 approves Work Order \_\_\_\_ with Kimley Horn and Associates, in substantially the same form as attached hereto as Exhibit “A,” pursuant to RFQ 2021-43(K) in an amount of Two Hundred Nineteen Thousand, Nine Hundred Twenty One Dollars and 44/100 (\$219,921.44). for engineering services for Vulnerability Study and Adaptation Plan professional engineering services.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to execute and implement the Work Order as described in Section 2.

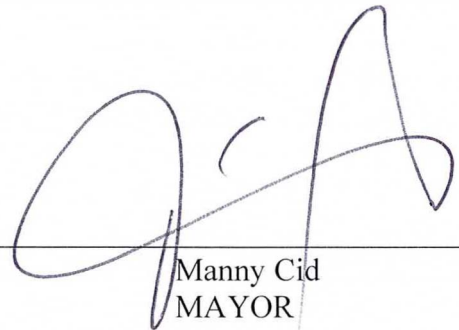
**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed Two Hundred Nineteen Thousand, Nine Hundred Twenty-One Dollars and 44/100 (\$219,921.44).

**Section 5.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

Passed and adopted this 13th day of February 2024.

The foregoing resolution was offered by Mayor Cid who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

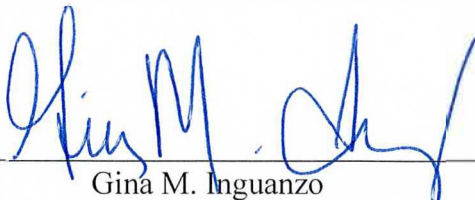
Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes



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Manny Cid  
MAYOR

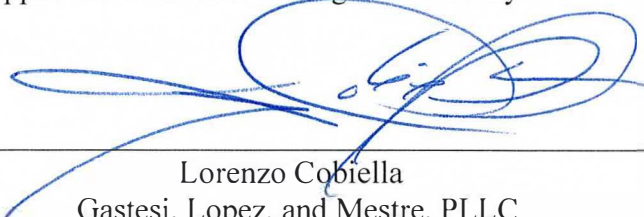
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Lorenzo Cobiella  
Gastesi, Lopez, and Mestre, PLLC  
DEPUTY TOWN ATTORNEY