

RESOLUTION NO. 24-1981

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INCREASE IN THE CONTRACT RELATING TO THE CONSTRUCTION OF THE ROYAL LAKES FIRST ADDITION DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS; APPROVING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE LINE-ITEM INTO 402-563800-21S06; 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) issued Invitation to Bid 2023-19, ROYAL LAKES FIRST ADDITION DRAINAGE IMPROVEMENT PROJECT, on March 16, 2023; and

WHEREAS, on May 9, 2023, the Town passed Resolution 23-1908, approving the award of a construction contract to Basile USA, LLC (“Basile”), in the amount of \$1,446,121.93, plus a contingency of \$144,612.07; and

WHEREAS, during construction, the project team identified opportunities where sections of solid pipe could be changed to exfiltration trench, which improves the performance of the drainage system as it increases system capacity; and

WHEREAS, the change from solid pipe to exfiltration trenching, will require additional funding in the amount of three hundred forty five thousand dollars and 00/100 (\$345,000.00) plus fifty five thousand dollars (\$55,000.00) for the restoration items related to the drainage system; and

WHEREAS, in order to modify the contract with Basile to provide for the exfiltration trench, it is recommended that funds in the amount of Four Hundred Thousand Dollars (\$400,000.00) be transferred from the Contingency Reserve line-item into line item 402-563800-21S06, to fully fund this Project.

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 Funds Transfer.** The Town Council hereby approves the transfer of funds in the amount of Four Hundred Thousand Dollars and 00/100 (\$400,000.00) from the Contingency Reserve line-item into 402-563800-21S06, to fully fund the increase in cost for the installation of additional exfiltration trenches related to the ROYAL LAKES FIRST ADDITION DRAINAGE IMPROVEMENT PROJECT.

Section 3. **Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract.

Section 4. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Contract.

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

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Passed and adopted this 13th day of February 2024.

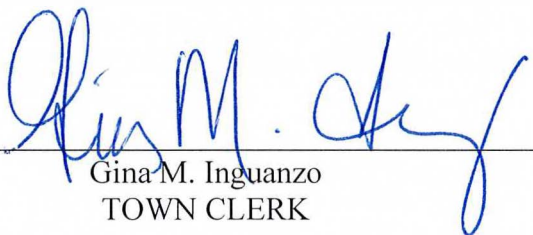
The foregoing resolution was offered by Councilmember Ruano who moved its adoption. The motion was seconded by Vice Mayor Fernandez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	No
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Joshua Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes



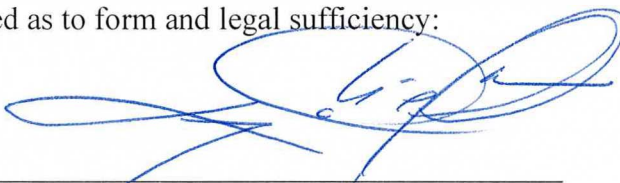
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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