

RESOLUTION NO. 24-2013

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A WORK ORDER, PURSUANT TO CONTRACT 2021-43 FOR CIVIL ENGINEERING AND RELATED SERVICES, WITH 300 ENGINEERING GROUP, P.A. FOR LOCH LOMOND NORTH DRAINAGE IMPROVEMENTS CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR AN AMOUNT OF ONE HUNDRED FIFTY SEVEN THOUSAND, NINE HUNDRED NINETY SIX DOLLARS AND 50/100 (\$157,996.50) NOT TO EXCEED BUDGETED FUNDS; MODIFYING THE BUDGET APPROVED BY ORDINANCE 23-307; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ROUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the November 9, 2022, Town of Miami Lakes (the “Town”) Council meeting, the Town Council awarded Contract 2021-43 to 300 Engineering Group, P.A. (“300ENG”) for Civil Engineering and Related Services; and

WHEREAS, on July 16, 2019, the Town Council passed Resolution No. 2019-1626 adopting the Stormwater Master Plan Update No. 3; and

WHEREAS, on March 9, 2021, in order to address the stormwater needs outlined in the Stormwater Master Plan Update No. 3, the Town Council adopted Resolution No. 21-1730 approving bond financing in the amount of Fifteen Million Five Hundred Thousand Dollars, and 00/100 (\$15,500,000.00); and

WHEREAS, Town Staff and 300ENG have negotiated the scope of work and fee for construction and inspection services for Loch Lomond North Drainage Improvement Project Engineering and Inspection (CEI) Services, Work Order No. 9, for an amount of One Hundred Fifty Seven Thousand, Nine Hundred Ninety Six Dollars and 50/100 (\$157,996.50) as detailed in Exhibit “A”, not to exceed budgeted funds; and

WHEREAS, in order to fulfill payment of the Work Order No. 9, it is necessary to transfer monies from a bond contingency line-item to the Loch Lomond North Drainage Improvement Project line-item (405-563805-ARP12), in accordance with Town Ordinance 21-285.

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 No. 6, with 300 Engineering Group, P.A., for construction engineering and inspection services to be performed for Loch Lomond North Drainage Improvement Project Construction, Engineering and Inspection (CEI) Services, Work Order No. 9, in an amount of One Hundred Fifty Seven Thousand, Nine Hundred Ninety Six Dollars and 50/100 (\$157,996.50), as described in Exhibit “A.”, not to exceed budgeted funds.

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 implement Work Order No. 9, with 300 Engineering Group, P.A., as described in Exhibit “A.”

Section 4. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds for Work Order No. 9, with 300 Engineering Group, P.A., as described in Exhibit “A,” in amount of One Hundred Fifty Seven Thousand, Nine Hundred Ninety Six Dollars and 50/100 (\$157,996.50) not to exceed budgeted funds.

Section 5. **Line Item Modification.** The Budget for Fiscal Year 2023-2024 adopted in Section 2 of Ordinance No. 23-307, is hereby modified, as reflected in Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2023-2024. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager, or his assign(s), to administratively adjust line items to reflect audit adjustments and or line-item revisions as necessary.

Section 6. **Rounding.** As presented, the 2023-2024 Budget, Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “B.”

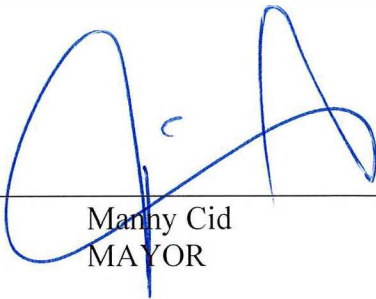
Section 7. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 13th day of August 2024.


The foregoing resolution was offered by Vice Mayor Fernandez who moved its adoption. The motion was seconded by Councilmember Morera 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	Absent
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes



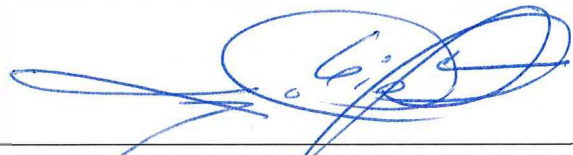
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



LORENZO COBIELLA
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY

EXHIBIT "A"

EXHIBIT "B"
BUDGET