RESOLUTION NO. 25-2090

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 EXP U.S. SERVICES, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR MIAMI LAKES G.R.E.E.N. SOUTH AND MIAMI LAKES G.R.E.E.N. NORTH; FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY ONE THOUSAND, THREE HUNDRED SIXTY ONE DOLLARS AND 20/100 (\$291,361.20), MODIFYING THE BUDGET APPROVED BY ORDINANCE 23-318: PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER **EXPEND BUDGETED FUNDS; PROVIDING** INCORPORATION OF RECITALS;; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 8, 2014, the Town of Miami Lakes (the "Town") Council adopted Resolution No. 14-1199, which provided the Town Manager with authority to prepare and submit a grant application for Miami -Dade Metropolitan Planning Organization ("MPO"), which was subsequently granted; and

WHEREAS, in furtherance of the MPO Grant, the Town Council approved the Miami Lakes G.R.E.E.N. North, and South projects, which will create pedestrian and other multi-model transportation, and create ADA enhancements in the northwest and southwest corridors of the Town; and

WHEREAS, during the November 9, 2022, Town of Miami Lakes (the "Town") Council meeting, the Town Council awarded Contract 2021-43300 to EXP U.S. Services, Inc. ("EXP") for Civil Engineering and Related Services; and

WHEREAS, Town Staff and EXP have negotiated the scope of work and fee for professional engineering services for: Work Order No. 15, for the Miami Lakes G.R.E.E.N. North, and South projects for an amount not to exceed Two Hundred Ninety-One Thousand, Three Hundred Sixty-One Dollars and 20/100 (\$291,361.20), a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals.</u> 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. 15 with EXP U.S. Services, Inc, in an amount not to exceed Two Hundred Ninety-One

Thousand, Three Hundred Sixty-One Dollars and 20/100 (\$291,361.20).

<u>Section 3.</u> <u>Authorization of Town Officials.</u> 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. 15, with EXP U.S. Services, Inc., including the execution of any document necessary to effectuate this Resolution.

<u>Section 4.</u> <u>Authorization of Fund Expenditure.</u> The Town Manager is authorized to expend budgeted funds, in an amount not to exceed, Two Hundred Ninety-One Thousand, Three Hundred Sixty-One Dollars and 20/100 (\$291,361.20).

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

ge 3 of 4 solution No. 25-2090
****** THIS PORTION HAS BEEN LEFT PURPOSEFULLY BLANK *******

Passed and adopted this 15th day of April 2025.

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

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morrera	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes

Joshua Dieguez

Attest:

Gina M. Inguanzo

TOWN CLERK

Approved as to form and legal sufficiency:

Lorenzo Cobiella

Gastesi Lopez Mestre & Cobiella, PLLC DEPUTY TOWN ATTORNEY