

**RESOLUTION NO. 25-2091**

**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. ("EXP") FOR PROFESSIONAL ENGINEERING SERVICES FOR AN AMOUNT OF FIFTY THOUSAND DOLLARS AND 00/100 (\$50,000.00) NOT TO EXCEED BUDGETED FUNDS; 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, 2021, Town of Miami Lakes (the "Town") Council meeting, the Town Council awarded Contract 2021-43 to EXP, U.S. Services, Inc. ("EXP") for Civil Engineering and Related Services; and

**WHEREAS**, on January 16th, 2024, the Town Council adopted Resolution No. 24-1971 authorizing the Town Manager to apply for and if granted accept the Miami-Dade Transportation Planning Organization, Municipal Grant Program for the Miami Lakes Comprehensive Transportation Master Plan.; and

**WHEREAS** Town Staff and EXP have negotiated the scope of work and fee for services for the Miami Lakes Comprehensive Transportation Master Plan, Work Order No. 15 for an amount of fifty thousand dollars and 00/100 (\$50,000.00) as detailed in Exhibit "A", not to exceed budgeted funds.

**NOW, THEREFORE, BE 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. 15, with EXP, U.S. Services, Inc. for the Miami Lakes Comprehensive Transportation Master Plan, Work Order No. 16 for an amount of fifty thousand dollars and 00/100 (\$50,000.00) as detailed in Exhibit "A",

**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. 16 with EXP, U.S. Services, Inc. as described in Exhibit "A."

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend funds for Work Order No. 15, with EXP as described in Exhibit "A" in and amount of fifty thousand dollars and 00/100 (\$50,000.00).

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

\*\*\*\*\*THIS PORTION HAS BEEN LEFT PURPOSEFULLY BLANK\*\*\*\*\*

Passed and adopted this 15<sup>th</sup> 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:

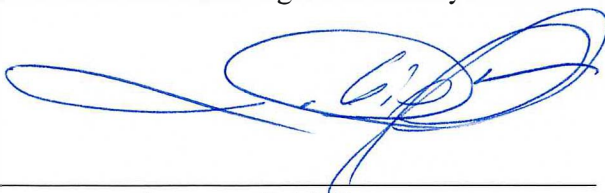
Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes

  
Joshua Dieguez  
MAYOR

Attest:

  
Gina M. Inganzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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

**EXHIBIT "A"**

**EXHIBIT “B”**

**BUDGET**