RESOLUTION NO. 25-2121

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE A WORK ORDER WITH H.W. LOCHNER, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NW 154 STREET ADAPTIVE SIGNALIZATION PROJECT PLAN REVISIONS, IN AN AMOUNT NOT TO EXCEED TEN THOUSAND EIGHT HUNDRED NINETY-THREE **DOLLARS** AND 70/100 (\$10,893.70), **UNDER EXISTING** CONTRACT 2021-43; PROVIDING **FOR** ALLOCATION **FROM** TRANSPORTATION IMPROVEMENTS CONTINGENCY **INCORPORATION** RESERVE; PROVIDING FOR RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 7, 2017, the Town Council adopted Resolution No. 17-1434 authorizing the Town Manager to waive the competitive bidding process pursuant to Section 5(d) of the Town's Procurement Ordinance 12-142 and to award contracts for Closed Circuit Television ("CCTV") and Adaptive Signal Control Technology ("ASCT") equipment from Miami-Dade County's approved vendor list; and

WHEREAS, the Town entered into an Intergovernmental Agreement with Miami-Dade County for the installation and maintenance of CCTV and ASCT devices along the NW 154th Street Corridor from NW 87th Avenue to NW 77th Avenue; and

WHEREAS, the installations have been completed, but Miami-Dade County's Signalization team requires certain plan revisions before final acceptance of the project; and

WHEREAS, Town staff negotiated with H.W. Lochner, Inc. ("Lochner") to prepare the required plan revisions under the Town's existing Contract 2021-43 for Civil Engineering and Related Services; and

WHEREAS, the Town Manager recommends executing a work order with Lochner in an amount not to exceed Ten Thousand Eight Hundred Ninety-Three Dollars and 70/100 (\$10,893.70), with a funding transfer from the Transportation Improvements Contingency Reserve line item 3014134-549002, as set forth in the attached Exhibit "B."

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

<u>Section</u> 1. <u>Recitals</u>. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of Work Order. The Town Council hereby authorizes the Town Manager to execute a work order with H.W. Lochner, Inc., in substantially the form attached hereto as Exhibit "A," for professional engineering services for the NW 154 Street Adaptive Signalization Project plan revisions, in an amount not to exceed Ten Thousand Eight Hundred Ninety-Three Dollars and 70/100 (\$10,893.70, under existing Contract 2021-43.

Section 3. Funding Source. The expenditure authorized in this Resolution shall be funded through a transfer from the Transportation Improvements Contingency Reserve line item 3014134-549002 to the project, as set forth in the attached Exhibit "B.".

Section 4. Authorization of Town Officials. The Town Manager and/or his designee, the Town Attorney, and the Town Clerk are authorized to take all steps necessary to implement the terms and conditions of this Resolution.

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

Passed and adopted this 19th day of August 2025.

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

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	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, and Cobiella. PLLC
DEPUTY TOWN ATTORNEY