RESOLUTION NO. 25-2137

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPROVE CHANGE ORDER NO. 2 TO MARLIN ENGINEERING, INC. ("MARLIN") WORK ORDER **CONTRACT** NO. UNDER 2021-43 **FOR** CIVIL ENGINEERING AND RELATED SERVICES, ADDITIONAL PROFESSIONAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND EIGHT HUNDRED TEN DOLLARS AND 00/100 (\$13,810.00); PROVIDING FOR AUTHORIZATION OF EXPENDITURE OF FUNDS FROM PROJECT CONTINGENCY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 5, 2019, the Town Council adopted Resolution No. 19-1595, authorizing the Town of Miami Lakes ("Town") Manager to apply for and accept funding through the Florida Department of Transportation (FDOT) Transportation Alternatives Grant Program and to take all necessary steps to implement and manage the program; and

WHEREAS, on April 11, 2023, the Town Council adopted Resolution No. 23-1900, authorizing the Town Manager to implement Work Order No. 2 with Marlin Engineering, Inc. ("Marlin") under Contract 2021-43 for the Fairway Drive Bike Lanes and Crosswalk Improvements Project; and

WHEREAS, on May 20, 2025, the Town Council approved Change Order No. 1 for additional design services to modify the project from an on-road facility to an off-road facility; and

WHEREAS, during the design modification process, it was determined that landscape architectural and arboricultural services were required to prepare a tree inventory and tree disposition plans, as required by FDOT and State regulations due to the proximity of the improvements to existing trees; and

WHEREAS, Change Order No. 2 provides for these additional professional engineering services, including the preparation of a tree inventory, field verification of tree locations and species, and the development of tree disposition and mitigation plans in coordination with the Town's permitting process; and

WHEREAS, Change Order No. 2 increases the existing contract amount by Thirteen Thousand Eight Hundred Ten Dollars and 00/100 (\$13,810.00), representing a 7.75% increase, resulting in a total adjusted contract value of One Hundred Ninety-One Thousand Eight Hundred Thirty-Six Dollars and 73/100 (\$191,836.73); and

WHEREAS, the Town Manager has reviewed the proposal and recommends approval of Change Order No. 2 to Marlin Engineering, Inc., funded by project contingency funds; and

WHEREAS, the Town Council finds that approval of Change Order No. 2 is in the best interest of the Town and consistent with the Town's Strategic Plan goal of preserving and expanding its bicycle and pedestrian network.

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

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

Section 2. Approval of Change Order. The Town Council hereby authorizes the Town Manager to approve Change Order No. 2 to Work Order No. 2 with Marlin Engineering, Inc. under Contract 2021-43, in an amount not to exceed Thirteen Thousand Eight Hundred Ten Dollars and 00/100 (\$13,810.00), for additional professional engineering services for the Fairway Drive Bike Lanes and Crosswalk Improvements Project, as more fully described in Exhibit "A" and Exhibit "B" attached hereto and incorporated herein.

Section 3. Authorization of Expenditures. The Town Manager is authorized to expend funds from project contingency funds for the purpose stated herein.

<u>Section 4. Authorization of Town Official.</u> The Town Manager and/or his designee are authorized to take all necessary steps 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 21st day of October 2025.

The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Herzberg 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 | Absent |
| Councilmember Ray Garcia | Yes |
| Councilmember Steven Herzberg | Yes |
| Councilmember Alex Sanchez | Yes |

Attest:

Gina M. Inguanzo

TOWN CLERK

Approved as to form and legal sufficiency:

Lorenzo Cobiella

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

EXHIBIT A

EXHIBIT B