

RESOLUTION NO. 26-2155

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 MONTROSE ROAD DRAINAGE IMPROVEMENT PROJECT, FOR AN AMOUNT OF NINETY-SEVEN THOUSAND, THREE HUNDRED FORTY DOLLARS AND 50/100, NOT TO EXCEED THE PROJECT CONTINGENCY; 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. (SANTOS)

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 November 1, 2022, the Town Council passed Resolution NO. 2022-1873 setting forth legislative priorities for fiscal year 2023-2024, which included the Montrose Drainage Improvement Project; and

WHEREAS, the Town requested and obtained via a grant from the State of Florida Five Hundred Ninety-Three Thousand, Six Hundred Dollars and 00/100 from the State of Florida, with a twenty percent (20%) contribution from the Town, for an amount of One Hundred Forty-Eight Thousand, Four Hundred Dollars and 00/100 (\$148,400.00); and

WHEREAS, Town Staff and 300ENG have negotiated the scope of work and fee for construction and inspection services for Montrose Road Drainage Improvement Project, Work Order No.11, for an amount of, Ninety-Seven Thousand, Three Hundred Forty Dollars And 50/100 (\$97,340.50) as detailed in Exhibit "A"; and

WHEREAS, in order to fulfill payment of Work Order No.11, monies shall be drawn from the Storm Water Utility Fund.

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. 11, with 300 Engineering Group, P.A., for construction engineering and inspection services to be performed for Montrose Road Drainage Improvement Project in an amount of, Ninety-Seven Thousand, Three Hundred Forty Dollars And 50/100 (\$97,340.50), as described 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.11, 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. 11, with 300 Engineering Group, P.A., as described in Exhibit "A," in amounts of, Ninety-Seven Thousand, Three Hundred Forty Dollars And 50/100 (\$97,340.50) not to exceed the project contingency.

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

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Passed and adopted this 20th day of January 2026.

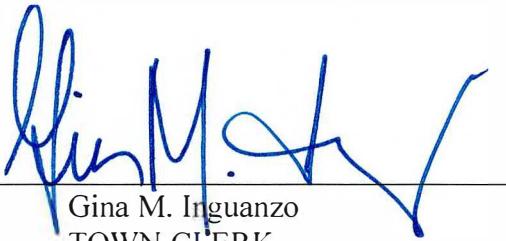
The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Sanchez and upon being put to a vote, the vote was as follows:

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



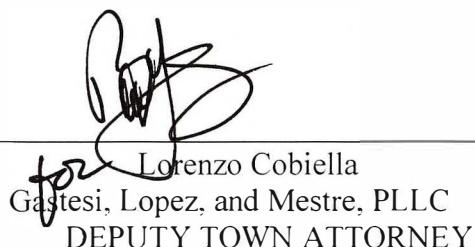
Joshua Dieguez
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT “A”