

RESOLUTION NO. 26- 2157

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING CHANGE ORDER NO. 1 FOR ROYAL GARDENS ESTATES DRAINAGE IMPROVEMENT PROJECT BIOSWALE DESIGN – WORK ORDER 11; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHERERAS, on April 11, 2023, the Town of Miami Lakes' (the "Town") Council instructed the Manager to have Town Staff evaluate the possibility of planting a rain garden on one of our existing drainage projects; and

WHEREAS, the Town Staff identified Florinda Estates Drainage Improvements Project and Royal Gardens Estate Drainage Improvement Project as the best candidates with suitable green space; 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, EXP was awarded two work orders, for Florinda Estates Drainage Improvement Project and Royal Gardens Estate Drainage Improvement Project; and

WHEREAS, based on coordination by EXP and comments generated from DRER, it has been determined that additional geotechnical services will be required for the proposed bioswales design at Royal Gardens Estate Drainage Improvement site to be completed; and

WHEREAS, to complete the necessary geotechnical work, funding for a change order in the amount of Four Thousand Six Hundred Eighty-Nine Dollars and 33/100 (\$4,689.33); and

WHEREAS, in order to fund the change order, a transfer of funds from Contingency Reserve line-item (405-549002) in the amount of Four Thousand Six Hundred Eighty-Nine Dollars and 33/100 (\$4,689.33) to the Royal Gardens Estates Drainage Improvements account (405-563805-ARP09) is needed.

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 Change Order. The Town Council hereby approves the execution of Work Order No. 11, Change Order No. 1 with EXP U.S. Services, Inc., for Royal Gardens Estates Drainage Services in substantially the same form as attached hereto as Exhibit "A."

Section 3. Authorization of Town Officials. The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Change Order.

Section 4. Line Item Modification. The Budget for Fiscal Year 2025-26 adopted in Section 2 of Ordinance No. 25-335, is hereby modified, as reflected in Exhibit "B" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2025-2026. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager, or his assign(s), to administratively adjust line items to reflect audit adjustments and or line-item revisions as necessary.

Section 5. **Rounding.** As presented, the 2025-2026 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit "B."

Section 6. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Contract.

Section 7. **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 Alex Sanchez	Yes



Joshua Dieguez
MAYOR

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