

RESOLUTION NO. 18- _

A RESOLUTION OF THE TOWN COUNCIL, OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) LOCAL AGENCY PROGRAM (“LAP”) SUPPLEMENTAL AGREEMENT FOR THE CONSTRUCTION OF THE SRTS MIAMI LAKES ELEMENTARY SCHOOL, SAFE ROUTES TO SCHOOL PROJECT; AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT; AUTHORIZING TOWN OFFICIALS TO CARRY OUT THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO ACCEPT AND EXPEND FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ADDITIONAL SUPPLEMENTAL AGREEMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2008, the Town Manager was authorized via Resolution 08-633 to apply for and execute any agreements on behalf of the Town of Miami Lakes for the FDOT, School Safe Routes to School Project; and

WHEREAS, in 2014, the Town Manager was authorized via Resolution 14-1181 to accept an award of funds from FDOT, execute a Local Planning Agency (“LAP”) Agreement between the Town and FDOT, expend matching funds and fulfill the requirements of the School Safe Routes to School Project; and

WHEREAS, the original LAP agreement was based on a construction estimate of \$350,800, and a Construction Engineering and Inspection (“CEI”) estimate of \$30,000; and

WHEREAS, after properly bidding the construction portion of the project, Star Paving, Corp, surfaced as the lowest qualified bidder at \$563,984, creating a project deficit in the amount of \$213,184; and

WHEREAS, the Town has requested and been awarded \$213,184 from FDOT and has been provided with a Supplemental Agreement to the 2014 LAP Agreement, titled SRTS Miami Lakes Elementary School; and

WHEREAS, the Town is engaged in work order negotiations regarding the CEI component of this project, which include requests for additional monies from FDOT; and

WHEREAS, the Town Manager believes it is in the best interest of the Town to execute the Supplemental Agreement School Safe Routes to School Project, titled SRTS Miami Lakes Elementary School; and

WHEREAS, the Town Manager believes it is in the best interest of the Town to request funds, execute any supplemental agreements associated with the School Safe Routes to School Project, to accept and expend awarded funds; and

WHEREAS, the Town finds that authorizing its Town Manager execute the Supplemental Agreement and granting authority to request and accept additional funds through supplemental agreements associated with the School Safe Routes to School Project and expend said funds.

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

Section1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section2. Accept Agreement. The Town Council hereby approves the Supplemental Agreement to the Local Agency Program Agreement with Florida Department of Transportation for School Safe Routes to School Project, titled SRTS Miami Lakes Elementary School, for monies in the amount of \$213,184.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Florida Department of Transportation Local Agency Program Supplemental Agreement for School Safe Routes to School Project, titled SRTS Miami Lakes Elementary School. The Town Clerk is hereby directed to send copies of this Resolution to the Department of Transportation and such other persons as is directed by the Town Council of the Town of Miami Lakes.

Section 4. Execution of the Agreement. The Town Manager is authorized to execute the Florida Department of Transportation Local Agency Program Supplemental Agreement for School Safe Routes to School Project, titled SRTS Miami Lakes Elementary School, and any amendments or supplements regarding this project on behalf of the Town.

Section 5. Execution of Future Agreements. The Town Manager is authorized to request and execute additional Florida Department of Transportation Local Agency Program Supplemental Agreement for School Safe Routes to School Project, and any amendments or supplements, including SRTS Miami Lakes Elementary School agreement, as needed in order to complete this project on behalf of the Town.

Section 6. Authorization of Fund Expenditure. The Town Manager is authorized to expend awarded funds to implement the terms and conditions of the Florida Department of Transportation Local Agency Program Supplemental Agreement for School Safe Routes to School Project, and any amendments, regarding this project on behalf of the Town, including funds not yet awarded.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

*****THIS PORTION HAS BEEN LEFT INTENTIONALLY BLANK*****

Passed and adopted this _____ day of April 2018

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

Mayor Manny Cid	_____
Vice Mayor Frank Mingo	_____
Councilmember Luis Collazo	_____
Councilmember Timothy Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Nelson Rodriguez	_____
Councilmember Marilyn Ruano	_____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY