

**RESOLUTION NO. 17-\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A WORK ORDER TO HW LOCHNER UNDER CONTRACT 2017-32HL; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on August 14, 2017, during a duly notified Town of Miami Lakes (“Town”) Special Call Meeting regarding Miami-Dade County’s report on opening and connecting N.W. 154<sup>th</sup> Street (154<sup>th</sup>) and N.W. 170<sup>th</sup> Street (170<sup>th</sup>) bridges over Interstate 75 (I-75), the Town Council directed the Town Manager to conduct an independent study regarding impacts of opening connecting bridges at 154<sup>th</sup> and 170<sup>th</sup> over I-75, and to negotiate a contract for the study; and

**WHEREAS**, on November 7, 2017, the Town reached an agreement with H.W. Lochner (“Lochner”), under an existing miscellaneous engineering services contract 2017-32HL; and

**WHEREAS**, the purpose of the study is to evaluate the traffic impacts of opening connecting bridges at 154<sup>th</sup> and 170<sup>th</sup>, in light of population growth and construction of new developments; and

**WHEREAS**, additionally, a separate analysis will also be conducted regarding the benefits, if any, of opening the connecting bridges at 154<sup>th</sup> and 170<sup>th</sup> to surrounding traffic; and

**WHEREAS**, once completed, the results of Lochner’s study shall be presented to the Town Council; and

**WHEREAS**, a partial work order in the amount of \$18,836.70 was provided to Lochner for data gathering; and

**WHEREAS**, the work order with Lochner to complete the 154<sup>th</sup> and 170<sup>th</sup> connecting bridge study and analysis will cost and additional \$80,939.91, for a total amount of \$99,776.61; and

**WHEREAS**, funds from the Mobility Fee Trust Fund Contingency have been identified for use in fulfilling this work order with Lochner to complete the 154<sup>th</sup> and 170<sup>th</sup> connecting bridge study and analysis; and

**WHEREAS**, Section 4 of Ordinance No. 17 – 213 authorizes the Town Council to modify any department, category total or line item of the Budget by resolutions so long as the modification does not exceed the Town’s total budgeted funds for the Fiscal Year 2017 - 2018; and

**WHEREAS**, the Town Council, in accordance with Section 4 of Ordinance No. 17 – 213, has determined that it is necessary to modify the Budget and transfer funds from the Mobility Fee Trust Fund Contingency; and

**WHEREAS**, the Town Manger recommends a budget modification and approval of a work order with Lochner in the amount of \$80,939.91 to complete the 154<sup>th</sup> and 170<sup>th</sup> connecting bridge study and analysis; and

**WHEREAS**, the Town Council agrees with the Town Manager’s recommendation to modify the budget and execute a work order with Lochner to complete the 154<sup>th</sup> and 170<sup>th</sup> connecting bridge study and analysis.

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

**Section 1. Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Approval of the Work Order.** The Council approves the Work Order to H.W. Lochner, in the amount of \$80,939.91, in addition to the prior work order for \$18,836.70 in order to complete the 154<sup>th</sup> and 170<sup>th</sup> connecting bridge study and analysis.

**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 Work Order to H.W. Lochner, to complete the 154<sup>th</sup> and 170<sup>th</sup> connecting bridge study and analysis.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in the amount of \$80,939.91, and to implement the terms and conditions of the Work Order.

**Section 5. Line Item Modification.** The Budget for Fiscal Year 2017-2018 adopted in Section 2 is amended as reflected in Exhibit “A” attached hereto. The revisions for each line item are within the approved expenditure authority for Fiscal Year 2017-2018. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments or line item revisions necessary to close out the Fiscal Year within each department’s expenditure authority.

**Section 6. Execution of the Contract.** The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit “B” Work Order to H.W. Lochner, in the amount of \$80,940.00, to complete the 154<sup>th</sup> and 170<sup>th</sup> connecting bridge study and analysis on behalf of the Town, and to execute any required agreements and/or documents to implement the terms and conditions of the Work Order, subject to approval as to form and legality by the Town Attorney.

**Section 7. Effective Date.** This Resolution shall be effective immediately upon adoption.

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Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2017

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 Tim Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Nelson Rodriguez	_____
Councilmember Marilyn Ruano	_____

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MANNY CID  
MAYOR

Attest:

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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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