

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

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER NEGOTIATIONS WITH WSP USA, INC. FOR THE AWARD OF CONTRACT 2017-32 FOR GENERAL CIVIL ENGINEERING & RELATED SERVICES; 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; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) issued Request for Qualifications (“RFQ”) 2017-32 for Miscellaneous Civil Engineering & Related Services in accordance with Florida Statute 287.055, the Consultants’ Competitive Negotiation Act (“CCNA”), on June 14, 2017; and

**WHEREAS**, the RFQ was issued to establish a pool of civil engineering firms to provide professional services on an as needed basis for construction projects not exceeding Two Million (\$2,000,000) per project or for study activities not exceeding Two Hundred Thousand (\$200,000) per study; and

**WHEREAS**, Town received eleven (11) Proposals in response thereto, of which, all eleven were deemed responsive; and

**WHEREAS**, an Evaluation Committee was appointed on August 14, 2017 to evaluate the received Proposals and establish a ranking based on the Evaluation Criteria contained within RFQ 2017-32; and

**WHEREAS**, WSP USA, Inc. (“WSP”) was among the top ranked firms to provide civil engineering services within the following disciplines: ESCO/Renewable Energy Consulting; and

**WHEREAS**, the Town Manager recommended entering negotiations with WSP and, upon mutual agreement, awarding a contract in substantially the same form as attached hereto as Exhibit “A”; and

**WHEREAS**, the Town Council approves of the Town Manager’s recommendations, authorizes him to enter negotiations with WSP and, upon mutual agreement, award a contract in substantially the same form as attached hereto as Exhibit “A” for civil engineering services on an as needed basis for the Town of Miami Lakes.

**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 Contract.**     The Town Council hereby approves the award of contracts for miscellaneous civil engineering and related services for construction projects not exceeding \$2,000,000 per project and study activities not exceeding \$200,000 per study to WSP, as set forth herein.

**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 Miscellaneous Civil Engineering & Related Services Contract.

**Section 4.**     **Authorization of Fund Expenditure.**     The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Miscellaneous Civil Engineering & Related Services Contract.

**Section 5.**     **Execution of the Contract.** The Town Manager is authorized to execute the Miscellaneous Civil Engineering & Related Services Contract in substantially the form attached hereto as Exhibit “A” to WSP for miscellaneous civil engineering and related services, subject to approval as to form and legality by the Town Attorney.

**Section 6.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

**THIS SPACE INTENTIONALLY LEFT BLANK**

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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 Nelson Rodriguez \_\_\_\_\_

Councilmember Luis Collazo \_\_\_\_\_

Councilmember Timothy Daubert \_\_\_\_\_

Councilmember Ceasar Mestre \_\_\_\_\_

Councilmember Frank Mingo \_\_\_\_\_

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

# **EXHIBIT A**

Standard PSA for Civil Engineering Services