

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 NO. 2 TO A.D.A. ENGINEERING UNDER CONTRACT 2015 – 72; AUTHORIZING THE TOWN MANAGER TO EXPEND CONTINGENT FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (“Town”) has identified the Canal Bank Stabilization Project (“Project”) for the Golden Glades (N.W. 170th Street), and Peter’s Pike (N.W. 77th Court) canals, as critical to maintain a safe and effective canal system, reduce the amount of debris and vegetation entering the canals, and improve the flow of storm-water through the South Florida Water Management District C-8 Canal system and the Town’s interconnecting lakes; and

WHEREAS, erosion along the canal bank is widespread, affects adjoining properties, nearby roadways and compromises the structural integrity of all these facilities; and

WHEREAS, through the Phase I of the Project the Town was able to address the most critical area along N.W. 77th Court; and

WHEREAS, the Town is expecting to receive one million dollars through Florida legislative appropriations to design and construct Phase II of the Project; and

WHEREAS, on September 18, 2015, the Town of Miami Lakes (“the Town”) issued Request For Qualifications (“RFQ”) No. 2015-72 to procure a qualified engineering firm to design a solution for the erosion problem along the Canal; and

WHEREAS, A.D.A. Engineering (“ADA”) was selected as the most qualified firm, awarded a contract and began work on Phase I; and

WHEREAS, as the project moves into Phase II, the Town Manager recommends that a Work Order No. 2 be issued not to exceed \$135,000.00 for the design of Phase II, contingent on State funding; and

WHEREAS, the Town Council believes that it is in the best interest of the Town to proceed with a Work Order No. 2, contingent on funding for the design of Phase II of the Project.

**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 No. 2 to A.D.A. Engineering, in an amount not to exceed \$135,000.00, for the design of Phase II, of the Canal Stabilization Project, contingent on receipt of State Funding.

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 No. 2 with A.D.A. Engineering for the design of Phase II, for the Canal Bank Stabilization Project.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend contingent funds in an amount not to exceed \$135,000.00, and to implement the terms and conditions of the Work Order.

Section 5. Execution of the Contract. The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit "A," Work Order No. 2 with A.D.A. Engineering for design services for Phase II of the Canal Bank Stabilization Project 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 6. 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 Tony Lama	_____
Councilmember Luis Collazo	_____
Councilmember Tim Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Nelson Rodriguez	_____

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”