

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

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDING WORK ORDER, UNDER CONTRACT NO. 2012-04CM FOR MISCELLANEOUS ENGINEERING SERVICES, FOR WORK ON PHASE I, II AND III OF LAKE SARAH, LAKE ADELE, LAKE SUZIE AND LAKE HILDA STORM WATER AND ROADWAY AND DRAINAGE IMPROVEMENT PROJECT, WITH CHEN MOORE AND ASSOCIATES, IN AN AMOUNT NOT TO EXCEED \$65,000.00; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK ORDER; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on December 10, 2013, resolution 13-1159 was passed authorizing the Town Manager to award Chen Moore and Associates a work order for permitting and design of Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda Storm water and Roadway improvements, also known as and referred to “Lake Sarah Roadway and Drainage Improvement Project”; and

**WHEREAS**, Chen Moore and Associates, the Engineer of Record for the project, has finalized the permitting and design of the Lake Sarah Roadway and Drainage Improvement project; and

**WHEREAS**, said project has been divided into Phases I, II and III; and

**WHEREAS**, Town staff is finalizing the bid package for Phases I and II which shall commence in the summer of 2017, and Phase III to commence at a later date; and

**WHEREAS**, the Miscellaneous Engineering Service Contract with Chen Moore and Associates is set to expire on April 13, 2017, it is in the Town’s best interest to enter into an agreement with the Engineer of Record to ensure construction is according to plans; and

**WHEREAS**, the Town requires the services of a professional engineering firm to provide construction administration services; and

**WHEREAS**, the Town Council finds that approval of work order for engineering services under Contract 2012-04CM between Chen Moore and Associates and the Town in the amount not to exceed \$65,000.00, which includes an amount of \$7,548.32 as contingency, is necessary and appropriate.

**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 Additional Services Under Contract 2012-04CM.** The Town Council hereby approves the additional Miscellaneous Engineering Services under Contract 2012-04CM work order for Phases I, II and III, Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda Storm water and Roadway Improvements with Chen Moore and Associates in an amount not to exceed \$65,000.00.

**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 work order for Phase I, II, and III of Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda Storm water and Roadway improvements.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds, in amount not to exceed \$65,000, for a work order in accordance with Contract No. 2012-04CM with Chen Moore and Associate for Phases I, II, and III of the Lake Sarah, Lake Adele, Lake Suzie, and Lake Hilda Storm water and Roadway improvements.

**Section 6. Effective Date.** This Resolution shall be effective immediately upon adoption.

Passed and adopted this 7<sup>th</sup> day of March 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 Tim Daubert	_____
Councilmember Luis Collazo	_____
Councilmember Nelson Rodriguez	_____
Councilmember Frank Mingo	_____
Councilmember Ceasar Mestre	_____

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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

## **EXHIBIT “A”**