

RESOLUTION NO. 17-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED WORK ORDER, UNDER CONTRACT NO. 2012-04ME FOR MISCELLANEOUS ENGINEERING SERVICES, FOR THE 67TH AVENUE WIDENING PROJECT, UNDER CONTRACT NO. 2012-04 WITH MARLIN ENGINEERING, IN AN AMOUNT NOT TO EXCEED \$148,000.00; 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 October 6, 2015, the Town passed Resolution 15-1330 and adopted 23 strategies to address transportation issues facing the Town; and

WHEREAS, included in the 23 strategies is the widening of N.W. 67th Avenue to add an additional through lane on the northbound approach near the Palmetto Expressway intersection in order to alleviate peak hour congestion; and

WHEREAS, in early 2016, pursuant to Resolution 2012-04ME for Miscellaneous Engineering Services, the Town issued a work order to Marlin Engineering to perform a design feasibility study and provide alternatives for a northbound through lane; and

WHEREAS, based on Marlin Engineering's analysis, it will be possible to add a northbound lane which will extend 300 feet south of Windmill Gate Road up to N.W. 167th Street without the need to purchase an additional right of way; and

WHEREAS, included in this work order, Marlin Engineering will also be doing construction administration for the Windmill Gate Road project which will include the widening of the road to include an additional eastbound through lane; and

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

WHEREAS, the Town and Marlin Engineering have negotiated a work order for Marlin Engineering to provide construction administration services under the existing contract with the Town and Marlin Engineering has agreed to be responsible for providing construction administration services for the 67th Avenue Widening Project and the widening of Windmill Gate Road; and

WHEREAS, the Town Council finds that approval of engineering services under Contract 2012-04ME between Marlin Engineering and the Town in the amount not to exceed \$148,000.00, which includes an amount of \$13,518 as contingency, is necessary and appropriate; and

WHEREAS, alternatively, the Town is exploring the use of transportation impact fee credit to mitigate the design and construction of these projects.

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 2012-04ME. The Town Council hereby approves the additional Miscellaneous Engineering Services under Contract 2012-04ME for the N.W. 67th Avenue Widening Project with Marlin Engineering in an amount not to exceed \$148,000.00.

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 the N.W. 67th Avenue Widening Project.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an additional amount not to exceed \$148,000.00 for work order in accordance with Contract No. 2012-04ME with Marlin Engineering for Construction Administration Services for the N.W. 67th Avenue Widening Project.

Section 6. Authorization to Use Traffic Impact Fees. In the event that Traffic Impact Fees are recovered by the Town, the Town Manager is authorized to apply and expend these monies to mitigate the cost of the work order with Marlin Engineering for Construction Administration Services for the N.W. 67th Avenue Widening Project.

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

Passed and adopted this 7th 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	_____

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”