

**RESOLUTION NO. 24-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A WORK ORDER, PURSUANT TO CONTRACT 2021-43 FOR CIVIL ENGINEERING AND RELATED SERVICES, WITH WSP USA, INC, FOR FRANCESCA MARY DRAINAGE IMPROVEMENT CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR AN AMOUNT OF TWO HUNDRED FORTY FIVE THOUSAND, SEVEN HUNDRED SIXTY NINE DOLLARS AND 00/100 (\$245,769.00) NOT TO EXCEED BUDGETED FUNDS; MODIFYING THE TOWN BUDGET APPROVED BY ORDINANCE NO.24-330; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ROUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the November 9, 2022, Town of Miami Lakes (the “Town”) Council meeting, the Town Council awarded Contract 2021-43 to WSP USA, Inc. (“WSP”) for Civil Engineering and Related Services; and

**WHEREAS**, on July 16, 2019, the Town Council passed Resolution No. 2019-1626 adopting the Stormwater Master Plan Update No. 3; and

**WHEREAS**, on August 13, 2021, the Town executed the American rescue Plan Act, Coronavirus Recovery Agreement, which allocation a total of \$15,710,276.00 to the Town for Storm Water project usage; and

**WHEREAS**, Town Staff and WSP have negotiated the scope of work and fee for construction and inspection services for Francesca Mary Drainage Improvements Construction Engineering and Inspection (CEI) Services, Work Order No. 3 for an amount of Two Hundred Forty-Five Thousand Seven Hundred Sixty-Nine Dollars (\$245,769.00) as detailed in Exhibit “A”, not to exceed budgeted funds; and

**WHEREAS**, in order to fulfill payment of Work Order No. 3 it is necessary to transfer monies from a contingency line-item to the Francesca Mary Drainage Improvements Project line-item (405-563805ARP14).

**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 Work Order** The Town Council approves Work Order No. 3, with WSP USA, Inc., for construction engineering and inspection services to be performed for Francesca Mary Drainage Improvements Construction Engineering and Inspection Services project, in an amount of Two Hundred Forty-Five Hundred Seven Hundred and Sixty-Nine Dollars (\$245,769.00) as described in Exhibit “A”, not to exceed budgeted funds.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to implement Work Order No. 3 with WSP USA, Inc as described in Exhibit “A.”

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds for Work Order No. 3, with WSP USA, Inc, as described in Exhibit “A,” in amount of Two Hundred Forty-Five Thousand Seven Hundred Sixty-Nine Dollars (\$245,769.00) not to exceed budgeted funds.

**Section 5. Line Item Modification.** The Budget for Fiscal Year 2024-2025 adopted in Section 2 of Ordinance No. 24-330, is hereby modified, as reflected in Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2024-2025. The Town Council hereby modifies the budget as set forth therein and authorizes the

Town Manager, or his assign(s), to administratively adjust line items to reflect audit adjustments and or line-item revisions as necessary.

**Section 6.**     **Rounding.** As presented, the 2024-2025 Budget, Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “**B.**”

**Section 7.**     **Effective Date.** This Resolution shall take effect immediately upon adoption.

\*\*\*\*\*THIS PORTION HAS BEEN LEFT PURPOSEFULLY BLANK\*\*\*\*\*

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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 Fernandez	_____
Councilmember Luis E. Collazo	_____
Councilmember Josh Dieguez	_____
Councilmember Ray Garcia	_____
Councilmember Bryan Morera	_____
Councilmember Marilyn Ruano	_____

---

Manny Cid  
MAYOR

Attest:

---

Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

---

Raul Gastesi, Jr.  
Gastesi, Lopez, and Mestre, PLLC  
TOWN ATTORNEY

**EXHIBIT "A"**

**EXHIBIT "B"**

**BUDGET**