

**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 CALTRAN ENGINEERING GROUP, INC., FOR N.W. 154<sup>th</sup> STREET AND PALMETTO EXPRESSWAY TURN LANE PROJECT, FOR AN AMOUNT OF TWENTY NINE THOUSAND NINE HUNDRED TWELVE DOLLARS AND 54/100 (\$29,912.54) NOT TO EXCEED BUDGETED FUNDS; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; 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 Caltran Engineering Group, Inc. (“Caltran”) for Civil Engineering and Related Services; and

**WHEREAS**, through State of Florida funding, the Town has secured monies for the enhancement of turn lanes from N.W. 154<sup>th</sup> Street onto the Palmetto Expressway; and

**WHEREAS**, the Town has secured construction services and desires to retain a firm that can conduct construction engineering inspection services; and

**WHEREAS**, Town Staff and Caltran have negotiated the scope of work and fee for construction and inspection services for the N.W. 154<sup>th</sup> Street and Palmetto Expressway Turn Lanes Project, Construction Engineering and Inspection (CEI) Services for an amount of twenty nine thousand nine hundred twelve dollars and 54/100 (\$29,912.54) not to exceed budgeted funds. as detailed in Exhibit “A”; and

**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 a work order, with Caltran Engineering Group, Inc., for construction engineering and inspection services to be performed for the N.W. 154<sup>th</sup> Street and Palmetto Expressway Turn Lanes Project, for an amount of twenty nine thousand nine hundred twelve dollars and 54/100 (\$29,912.54) not to exceed budgeted funds, as described in Exhibit “A.”

**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 a work order with Caltran Engineering Group, 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 Caltran Engineering Group, Inc., as described in Exhibit “A,” for an amount of twenty nine thousand nine hundred twelve dollars and 54/100 (\$29,912.54) not to exceed budgeted funds.

**Section 5.**     **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	_____

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Manny Cid  
MAYOR

Attest:

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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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

**EXHIBIT "A"**

**EXHIBIT "B"**

**BUDGET**