

**RESOLUTION NO. 2019-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A WORK ORDER WITH WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; PROVIDING FOR AUTHORITY TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Pidermann)**

**WHEREAS**, on January 18, 2018, the Town of Miami Lakes (the “Town”) Council adopted Resolution 18-1508, approving a work order agreement between Kimley-Horn and Associates and the Town for the Storm Water Master Plan Update No. 3; and

**WHEREAS**, the Storm Water Master Plan Update No. 3 was completed in May, 2019, and on July 16, 2019, the Town Council passed Resolution 2019-1626 adopting the Stormwater Master Plan Update No. 3 (the “Master Plan”), and the projects laid out in the Master Plan into the Town’s Strategic Master Plan for purposes of planning and budgeting; and

**WHEREAS**, while the Town has been successful in obtaining grants to fund the recent stormwater improvement projects, the eleven drainage improvement projects identified in the Master Plan have gone unfunded; and

**WHEREAS**, the primary cause of the drainage improvement projects lack of funding is the inability to cover the projects with the Town’s adopted stormwater utility fee; and

**WHEREAS**, the Town has an ongoing consultant agreement with Wood Environment and Infrastructure Solutions, Inc. (“Wood”); and

**WHEREAS**, Wood is willing to study and evaluate the Stormwater Rate to determine the appropriate rate for the Town in order to address our Stormwater concerns for a fee not to exceed \$40,255.80; and

**WHEREAS**, the Town Staff recommends approval of the work order in substantially the same form as attached hereto in Exhibit “A” for Wood to conduct a stormwater rate study to determine an appropriate utility to advance the goals of the stormwater program and accelerate the implementation of stormwater capital projects.

**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.**     **Award of the Work Order with Wood Environment and Infrastructure Solutions, Inc.**   The Work Order for Wood Environment and Infrastructure Solutions, Inc., in substantially the same form as attached hereto as Exhibit “A” is hereby approved.

**Section 3.**     **Authority of Town Officials.**   The Town Manager or his designee and the Town Attorney or his designee are authorized to take any and all action necessary to execute and carry out the Work Order for Wood Environment and Infrastructure Solutions, Inc., in substantially the same form as attached here-to as Exhibit “A.”

**Section 4.**     **Authority to Expend Budgeted Funds.**   The Town Manager or his designee are authorized to expend budgeted funds up to the amount of \$40,255.80.

**Section 5.**     **Effective Date.**   This Resolution shall take effect immediately upon adoption.

\*\*\*\*\* THIS POPRTION HAS BEEN LEFT INTENTIONALLY BLANK \*\*\*\*\*

Passed and adopted this \_\_\_\_ day of September 2019

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 Nelson Rodriguez	_____
Councilmember Carlos O. Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Josh Dieguez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Marilyn Ruano	_____

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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