

RESOLUTION NO. 18- _

**A RESOLUTION OF THE TOWN COUNCIL, OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) ARTERIAL DYNAMIC MESSAGE SIGN MAINTENANCE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ADDITIONAL SUPPLEMENTAL AGREEMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.
(Rey)**

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WHEREAS, the Town of Miami Lakes (the “Town”) has jurisdiction over N.W. 154th Street, a municipal road (“Miami Lakes Drive”); and

WHEREAS, FDOT, for the purpose of providing real-time information to motorists, has installed two Arterial Dynamic Message Signs (“ADMS”) on Miami Lakes Drive; and

WHEREAS, at the Town’s behest, FDOT agreed to modify the paint of the ADMS in order to make them aesthetically pleasing to the Town and conform to the Town’s beautification efforts ; and

WHEREAS, in order to ensure upkeep, FDOT requires bi-annual inspections of the ADMS units, spot treatment every six -years or as needed, and re-painting every 12-15 years; and

WHEREAS, the cost for spot treatment will be an estimated five hundred dollars (\$500.00), and the re-painting will be an estimated fifteen thousand dollars (\$15,000.00), for both ADMS units; and

WHEREAS, the Town Manager believes it is in the best interest of the Town to execute an agreement with FDOT for the painting and maintenance of the ADMS units.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

Section1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section2. Accept Agreement. The Town Council hereby approves the Florida Department of Transportation Arterial Dynamic Message Sign Maintenance Memorandum of Agreement With the Town of Miami Lakes, attached hereto as Exhibit “A”.

Section 3. Execution of the Agreement. The Town Manager is authorized to execute Florida Department of Transportation Arterial Dynamic Message Sign Maintenance Memorandum of Agreement, and any amendments or supplements regarding this project on behalf of the Town.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds, not to exceed \$500.00 for spot treatment every six years, and \$15,000.00 for re-painting every 12 to 15 years, or as needed.

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

*****THIS PORTION HAS BEEN LEFT INTENTIONALLY BLANK*****

Passed and adopted this _____ day of October, 2018

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 Frank Mingo	_____
Councilmember Luis Collazo	_____
Councilmember Timothy Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Nelson Rodriguez	_____
Councilmember Marilyn Ruano	_____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY