

RESOLUTION NO. 19-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR DESIGN SERVICES FOR THE NW 59TH AVENUE EXTENSION, RFQ 2019-27 TO STANTEC CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$626,780; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) received a \$3.6 million competitive grant from the Florida Department of Transportation (“FDOT”) for the construction of NW 59th Avenue project; and

WHEREAS, the Town requires a design firm to assist in the planning, design, and implementation of the Project; and

WHEREAS, the Town issued a Request for Qualifications (“RFQ”) No. 2019-27 on April 12, 2019, for Design Services of the NW 59th Avenue Extension; and

WHEREAS, the Town received four (4) proposals by the proposal deadline from HW Lochner, Inc. (“HW Lochner”), Marlin Engineering, Inc. (“Marlin”), RJ Behar and Company, Inc. (“RJ Behar”), and Stantec Consulting Services, Inc. (“Stantec”); and

WHEREAS, an Evaluation Committee (“Committee”) was appointed, comprising of (1) Carlos Acosta, Public Works Director, (2) Carmen Olazabal, Chief of CIP and Special Services, (3) Michelle Gonzalez, Senior Transportation Manager, (4) Omar Santos-Baez, Public Works Engineer for the Town of Miami Lakes; and (5) Stefano Viola, Kimley-Horn Consultant; and

WHEREAS, the Committee met on May 28, 2019 to evaluate the qualifications of each firm and establish a ranking of the responsive proposals; and

WHEREAS, the Committee has determined that Stantec Consulting Services, Inc. (“Stantec”) is the firm most qualified to provide Design Services for the NW 59th Avenue Extension; and

WHEREAS, the Town and Stantec negotiated a fee of \$626,780 for Design Services for the NW 59th Avenue Extension; and

WHEREAS, the Town Manager recommends the approval of a contract for Design Services for the NW 59th Avenue Extension to Stantec in an amount not to exceed \$626,780; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with Stantec, for Design Services for the NW 59th Avenue Extension, in an amount not to exceed \$626,780.

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 Contract.** The Town Council hereby approves the award of a contract to Stantec in substantially the form attached hereto as Exhibit “A” for Design Services for the NW 59th Avenue Extension in an amount not to exceed \$626,780.

Section 3. **Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the contract with Stantec for Design Services for the NW 59th Avenue Extension.

Section 4. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the contract with Stantec.

Section 5. **Execution of the Contract.** The Town Manager is authorized to execute the contract, in substantially the form attached hereto as Exhibit "A," with Stantec in an amount not to exceed \$626,780 and to execute any extension and/or amendments to the contract, subject to approval as to form and legality by the Town Attorney.

Section 6. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this _____ day of _____, 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 Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Joshua Dieguez	_____
Councilmember Jeffrey 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

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
Stantec Consulting Services, Inc.
for
Design Services for the NW 59th Avenue Extension,
RFQ 2019-12