

RESOLUTION NO. 20-____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT EXTENSION FOR DESIGN SERVICES FOR THE NW 59TH AVENUE FOR GEOTECHNICAL BORINGS, TO STANTEC CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$24,898; 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 EXTENSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)

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, on October 8, 2019, the Town Council passed Resolution Number 2019-1638, approving the award of a contract for design service for the NW 59th Avenue Extension, to Stantec Consulting Services (“Stantec”), in an amount not to exceed Six Hundred Twenty-Six Thousand Seven Hundred and Eighty Dollars and 00/100 (\$626,780.00); and

WHEREAS, during the initial contract negotiations with the Town, it was determined that no borings in the canal were necessary, and would not be performed; and

WHEREAS, on January 31, 2020, Stantec met with South Florida Water Management District (the “District”), and discussed the District’s requirement to access the canal bridge on each side of the canal; and

WHEREAS, due to certain design elements of the bridge and the physical characteristics of the canal, borings will be necessary; and

WHEREAS, based on this new requirement, it will be necessary to procure additional services for the design of the canal borings; and

WHEREAS, the Town Manager recommends that the Town Council award additional services to Stantec in order to incorporate the design of canal borings into the 59th Avenue Design Agreement, in amounts not to exceed Twenty-Four Thousand Eight Hundred Ninety-Eight Dollars and 00/100 (\$24,898.00).

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 Extension For Geotechnical Borings. The Town Council hereby approves the award of a contract extension to Stantec Consulting Services in substantially the form attached hereto as Exhibit “A” for additional services for NW 59th Avenue to address geotechnical borings in an amount not to exceed Twenty-Four Thousand Eight Hundred Ninety Eight-Dollars and 00/100 (\$24,898.00).

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 extension with Stantec for Design Services for the NW 59th Avenue.

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 Consulting Services.

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 Consulting

Services in an amount not to exceed Twenty-Four Thousand Eight Hundred Ninety-Eight Dollars and 00/100 (\$24,898.00) 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 _____, 2020

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

Additional Services for Geotechnical Borings for NW 59th
Avenue Extension,