

**RESOLUTION NO. 12-1017**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ENTER INTO AND AWARD CONTRACT TO KIMLEY-HORN AND ASSOCIATES, INC. (K-H) FOR THE DESIGN OF THE WEST LAKES PHASE A PROJECT TO PROVIDE ENGINEERING SERVICES, IN AN AMOUNT NOT TO EXCEED \$141,400, PAYABLE FROM THE FY 2011-12 CAPITAL PROJECTS FUND – STORMWATER SUB-FUND; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town of Miami Lakes (the “Town”) issued a Request for Qualifications (RFQ) No. 2012-04, for provision of professional miscellaneous civil engineering services; and

**WHEREAS**, on February 14, 2012, the Town awarded Kimley-Horn and Associates, Inc. (K-H). one of five contracts for engineering services; and

**WHEREAS**, after negotiations, the Town reached a clear understanding of the scope and need of the West Lake Phase A project, followed by a proposal for the surveying, geotechnical, engineering, permitting, FEMA application grant process and construction administration services; and

**WHEREAS**, the Phase A sub-basins, will collect from all sub-basins in the area (West Lakes B, C, D and E) and will have an overflow outfall at the Graham Dairy Canal.

**WHEREAS,** The proposal for the scope presented by Kimley-Horn and Associates, Inc. (K-H) represents approximately 11.06% of the expected construction cost for all services, except surveying and geotechnical study; and

**WHEREAS,** the Town Council desires to authorize the Town Manager to award the contract for West Lakes Phase A to Kimley-Horn and Associates, Inc. (K-H) for consultation, design, permitting, Bid Package development, grant application, and construction phase services (Miscellaneous Civil Engineering Services).

**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 the contract for miscellaneous civil engineering services for West Lakes Phase A Project to Kimley-Horn and Associates, Inc. (K-H), in an amount not to exceed \$141,400.

**Section 3. Execution of the Contract.** The Town Manager is authorized to execute contract award with Kimley-Horn and Associates, Inc. (K-H), for miscellaneous engineering services related to West Lakes Phase A Project; subject to the approval as to form and legality by the Town Attorney.

**Section 4. Authorization of Town Manager.** The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the contract award.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the contract award.

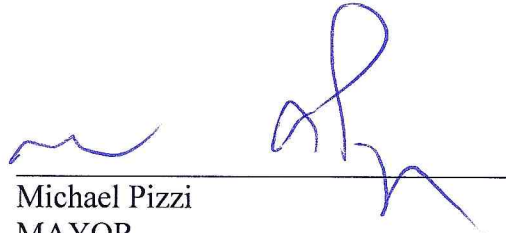
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of September, 2012.

Motion to adopt by Mayor Michael Pizzi, second by Councilmember Mary Collins.

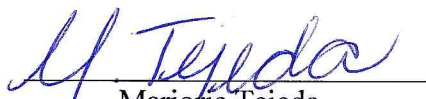
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	Yes
Vice Mayor Ceasar Mestre	Yes
Councilmember Mary Collins	Yes
Councilmember Tim Daubert	Yes
Councilmember Nelson Hernandez	Yes
Councilmember Nick Perdomo	Absent
Councilmember Richard Pulido	Yes




Michael Pizzi  
MAYOR

Attest:



Marjorie Tejada  
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller  
Greenspoon Marder, P.A.  
TOWN ATTORNEY