

**RESOLUTION NO. 24- 1987**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A WORK ORDER, PURSUANT TO CONTRACT 2021-43 FOR CIVIL ENGINEERING AND RELATED SERVICES, WITH EXP U.S. SERVICES, INC. (“EXP”) FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MIAMI LAKES GREEN 2.0, NW 146<sup>th</sup> STREET ROADWAY PROJECT; FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHT THOUSAND, SIX HUNDRED SIXTY FIVE DOLLARS AND 00/100, MODIFYING THE BUDGET APPROVED BY ORDINANCE 23-318; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS;; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the November 2022 Town of Miami Lakes (the “Town”) Council meeting, the Town passed Resolution 22-1884, which permitted the Town to apply for an accept a Florida Department of Transportation (“FDOT”), Transportation Alternatives Program (“TAP”) grant to fund the Town’s Green 2.0, N.W. 146<sup>th</sup> Street Roadway Improvement Projects (“Green 2.0”); and

**WHEREAS**, the Green 2.0 project will provide a 10 foot shared use pathway for both pedestrians and bicyclists, providing a key piece to connecting future cycling facilities no N.W. 87<sup>th</sup> Avenue and N.W. 89<sup>th</sup> Avenue, and providing for added pedestrian connectivity to persons traversing the Business Park West and students attending Barbara Goleman High School; and

**WHEREAS**, the TAP grant has provided the Town with funding in the amount of Five Hundred Forty One Thousand, Four Hundred Ninety Four Dollars, and in addition, the Town will provide Two Hundred Sixty Six Thousand, Seven Hundred Six Dollars from available People Transportation Trust Dollars; and

**WHEREAS**, during the November 9, 2022, Town of Miami Lakes (the “Town”) Council meeting, the Town Council awarded Contract 2021-43300 to EXP U.S. Services, Inc. (“EXP”) for Civil Engineering and Related Services; and

**WHEREAS**, Town Staff and EXP have negotiated the scope of work and fee for professional engineering services for: Work Order No. 13, for the Green 2.0, N.W. 146<sup>th</sup> Street Roadway Improvements Project, in an amount not to exceed One Hundred and Eight Thousand, Six Hundred Sixty Five Dollars and 00/100 (\$108,665.00), attached hereto as Exhibit “A.”

**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 Work Order**    The Town Council approves Work Order No. 13, with EXP U.S. Services, Inc. for Green 2.0, N.W. 146<sup>th</sup> Street Roadway Improvements Project, in an amount not to exceed One Hundred Eight Thousand, Six Hundred Sixty Five Dollars and 00/100 (\$108,665.00).

**Section 4.**    **Authorization of Town Officials.**    The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to implement Work Order No. 13.

**Section 4.**     **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds for the following projects as described in Exhibit “A.”

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

\*\*\*\*\* THIS PORTION HAS BEEN LEFT PURPOSEFULLY BLANK \*\*\*\*\*

Passed and adopted this 14<sup>th</sup> day of May 2024.

The foregoing resolution was offered by Vice Mayor Fernandez who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes



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Manny Cid  
MAYOR

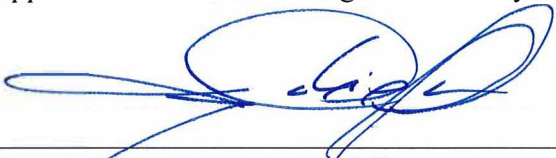
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Lorenzo Cobiella  
Gastesi, Lopez, and Mestre, PLLC  
DEPUTY TOWN ATTORNEY