

RESOLUTION NO. 24-1989

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING TO ENTER INTO NEGOTIATIONS WITH, AND UPON MUTUAL AGREEMENT AWARD A CONTRACT FOR PROJECT MANAGEMENT SERVICES FOR NW 59th AVENUE ROADWAY EXTENSION AND REDEVELOPMENT PROJECT, RFQ 2024-11 TO KIMLEY HORN AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; 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”) is currently engaged in the design and construction of a road-way extending N.W. 59th Avenue, from N.W. 151st street and N.W. 153rd street, sidewalks and a bridge over the C-8 canal; and

WHEREAS, the Town issued a Request for Qualifications (“RFQ”) No. 2024-11 on March 4, 2024, for Project Management Services; and

WHEREAS, the Town received one (1) proposal by the proposal deadline from:

- (a) Kimley Horn and Associates, Inc.

WHEREAS, the Town has conducted due diligence, and has found Kimley Horn and Associates, Inc., to be responsive and qualified to perform as project manager; and

WHEREAS, the Town Manager recommends to enter into negotiations with, and upon mutual agreement award a contract to Kimley Horn and Associates, Inc., to serve as project manager, and the Town Council approves the recommendations of the Town Manager and

authorizes the Town Manager to enter into a contract with Kimley Horn and Associates, Inc., for project management of N.W. 59th Avenue Roadway Extension Project for budgeted funds.

**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 and authorizes the Town Manager to enter into negotiations with, and upon mutual agreement, award a contract to Kimley Horn and Associates, Inc., for Project Management Services for N.W. 59th Avenue Roadway Extension Project for an amount equal to budgeted funds. Should the Town Manager be unable to reach an agreement with Kimley, Horn and Associates, Inc., the Town Manager may suspend negotiations and re-issue a Request for Qualifications.

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 Kimley Horn and Associates, Inc., for Project Management for N.W. 59th Avenue Roadway Extension Project for budgeted funds.

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 Kimley Horn and Associates, Inc.

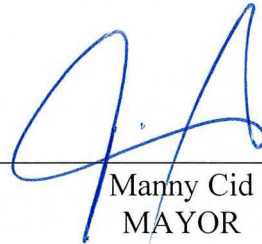
Section 5. Execution of the Contract. The Town Manager is authorized to negotiate, and if agreed to by the parties, execute the contract in substantially the form attached hereto as Exhibit "A" with Kimley Horn and Associates, for budgeted funds, subject to approval as to form and legality by the Town Attorney.

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

Passed and adopted this 14th day of May 2023.


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



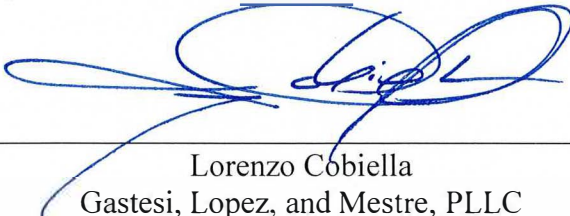
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
Kimley Horn and Associates, Inc.
for
Project Management for N.W. 59th Avenue Road Project
RFQ 2024-11