

**RESOLUTION NO. 24-1997**

**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 CALTRAN ENGINEERING GROUP, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR MONTROSE ROAD DRAINAGE IMPORVEMENTS PROJECT; FOR AN AMOUNT NOT TO EXCEED THIRTY NINE THOUSAND TWO HUNDRED EIGHTY-FIVE DOLLARS AND 95/100 (\$39,285.95), 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 22-1873, setting forth legislative priorities for fiscal year 2023-2024, which include the Montrose Drainage Project with an estimated cost of Seven Hundred Forty Two Thousand Dollars and 00/100 (\$742,000.00); and

**WHEREAS**, in order to complete the Montrose Drainage Project, the Town requested Five Hundred Ninety Three Thousand, Six Hundred Dollars from the State, with the remaining twenty percent (20%), or One Hundred Forty Eight Thousand Four Hundred Dollars and 00/100 (\$148,400.00), to be matched and paid for by the Town; and

**WHEREAS**, the Town desires to begin designing the Montrose Drainage Project, and hire the services of Caltran Engineering Group, Inc. (“CALTRAN”) to complete the necessary design services; and

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

**WHEREAS**, Town Staff and CALTRAN have negotiated the scope of work and fee for professional engineering services for: Work Order No. 2, for the Montrose Road Drainage Improvements Project, in an amount not to exceed Thirty Nine Thousand Two Hundred Eighty Five Dollars and 95/100 (\$39, 285.95), attached hereto as Exhibit “A.”; and

**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. 2, with Caltran Engineering Group, Inc., in an amount not to exceed Thirty Nine Thousand, Two Hundred Eighty Five Dollars and 95/100 (\$39,285.95).

**Section 3. 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. 2, with Caltran Engineering Group, Inc.

**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 11<sup>th</sup> day of June 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
Councilmember Luis E. Collazo	Yes
Councilmember Joshua Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes



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Manny Cid  
MAYOR

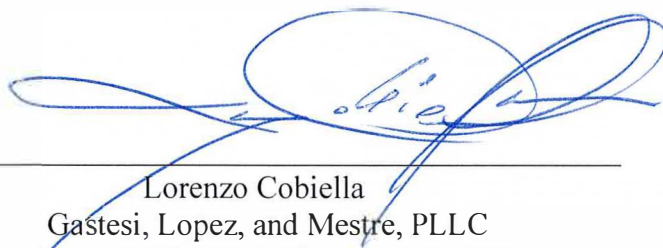
Attest:



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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