

RESOLUTION NO. 24 - 2006

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING, PURSUANT TO CERTAIN AGREEMENT FOR CONSTRUCTION SERVICES AGREED TO WITH ATC ENGINEERING, INC FOR CONSTRUCTION OF THE ROYAL OAKS FIRST ADDITION DRAINAGE IMPROVEMENT PROJECT AUTHORIZED BY RESOLUTION 2023-1926, A CHANGE ORDER IN THE AMOUNT OF TWENTY TWO THOUSAND SEVEN HUNDRED NINETY ONE DOLLARS AND 00/100 (\$22,791.00); AUTHORIZING, PURSUANT TO CERTAIN AGREEMENT FOR CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES AGREED TO WITH 300 ENGINEERING, FOR ROYAL OAKS FIRST ADDITION DRAINAGE PROJECT AUTHORIZED BY RESOLUTION 2023-1927, A CHANGE ORDER IN THE AMOUNT OF EIGHTEEN THOUSAND FIVE HUNDRED FIVE DOLLARS AND 00/100 (\$18,505.00); AUTHORIZING A CONTINGENCY IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR ANY UNFORSEEN EXPENSES; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDERS; AUTHORIZING LINE ITEM BUDGET MODIFICATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the August 8, 2023, Town of Miami Lakes (the “Town) Council meeting, the Town awarded construction of the Royal Oaks First Addition Drainage Improvement Project to ATC Engineering, Inc. (“ATC”), which was memorialized in Resolution 2023-1926, and awarded Construction Engineering and Inspection (“CEI”) services to 300 Engineering, P.A. (“300”), memorialized in Resolution 23-1927; and

WHEREAS, the Town issued notices to proceed with construction on October 2, 2023, and to date all drainage installations have been completed; and

WHEREAS, a review of the project concluded that some areas required additional asphalt along the crown of the road to provide a proper cross slope; and

WHEREAS, in order to provide for the increase in asphalt and complete the project, an additional Twenty-Two Thousand Seven Hundred and Ninety-One Dollars (\$22,791.00) is required to be paid to ATC and an additional Eighteen Thousand, Five Hundred Five Dollars and 00/100 (\$18,500.00) is required to be paid to 300 for Construction, Engineering, and Inspection Services, with an additional Ten Thousand Dollars (\$10,000) for any unforeseen expenses; and

WHEREAS, in order to fund these change order requests, a transfer of Fifty-One Thousand Two Hundred Ninety-Six Dollars and 00/100 (\$51,296.00) from Contingency Reserve Line Item 402-563800-21S13 be transferred to the Royal Oaks First Addition Drainage Improvement Project.

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 Change Orders. In order to complete work on Royal Oaks First Addition Drainage Improvement Project, the Town Council approves a Change Order with ATC Engineering, Inc., in the amount of Twenty Two Thousand Seven Hundred Ninety One Dollars (\$22,791.00), and a Change Order with 300 Engineering in the amount of Eighteen Thousand Five Hundred and Five Dollars and 00/100 (\$18,505.00) for Construction, Engineering and Inspection Services, and provide a contingency in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00) for any unforeseen costs.

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.

Section 4. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed Fifty One Thousand, Two Hundred Ninety Six Dollars and 00/100 (\$51,296.00).

Section 5. **Line Item Modification.** The Budget for Fiscal Year 2023 – 2024 adopted in Section 2 of Ordinance 23-318, is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year (2023-2024). The Town Council hereby modifies the budget as set forth therein and authorizes the own Manager or his assign to administratively adjust line items to reflect adjustments and or line-item revisions as necessary.

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

Passed and adopted this 9th day of July 2024.


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

Mayor Manny Cid	Absent
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