

**RESOLUTION NO. 24-2014**

**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 CALVIN GIORDANO AND ASSOCIATES, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR AN AMOUNT OF THIRTY ONE THOUSAND FIVE HUNDRED SIXTY FIVE DOLLARS AND 60/100 (\$31,565.60) NOT TO EXCEED BUDGETED FUNDS; MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 23-318; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ROUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the November 9, 2022, Town of Miami Lakes (the “Town”) Council meeting, the Town Council awarded Contract 2021-43 to Calvin, Giordano and Associates, Inc. (“CGA”) for Civil Engineering and Related Services; and

**WHEREAS**, starting in November 2016 and concluding April 2017, construction on Canal Bank Stabilization Phase I, along Golden Glades and Peter’s Pike Canals which run parallel to N.W. 77<sup>th</sup> Court was completed; and

**WHEREAS**, during the June 2024 Council Meeting, the Council discussed resident concerns with apparent erosion of materials along the improved area; and

**WHEREAS**, it is common for projects, as they reach the first ten (10) years of their life-span, to be reinspected; and

**WHEREAS**, Town Staff and CGA have negotiated the scope of work and fee for professional engineering services for Work Order No. 6, for Review of Existing Conditions at the Canal Bank Stabilization Phase I Project Area for an amount of Thirty One Thousand Five Hundred Sixty Five Dollars and 60/100 (\$31,565.60) as further detailed in Exhibit “A”, not to exceed budgeted funds; and

**WHEREAS**, in order to fulfill payment of Work Order No. 6, it is necessary to transfer monies from the Storm Water Contingency Utility System Contingency Reserve Line-Item, in the amount of Thirty-One Thousand Five Hundred Sixty Five Dollars and 60/100 (\$31,565.60), into the Review of Existing Conditions at the Canal Bank Stabilization Phase I Project, line item.

**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 Number 6, with Calvin, Giordano and Associates, Inc. for Review of Existing Conditions at the Canal Bank Stabilization Project Phase I Project Area in an amount Thirty One Thousand, Five Hundred Sixty Five Dollars and 60/100 (\$31,565.60) as described in Exhibit “A”, not to exceed budgeted funds.

**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. 6, with Calvin, Giordano and Associates, Inc., as described in Exhibit “A.”

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds for Work Order No. 6, with Calvin, Giordano and Associates, Inc., as described in Exhibit “A,” in amounts of Thirty-One Thousand Five Hundred Sixty Five Dollars and 60/100 (\$31,565.60) not to exceed budgeted funds.

**Section 5. Line Item Modification.** The Budget for Fiscal Year 2023-2024 adopted in Section 2 of Ordinance No. 23-318, is hereby modified, as reflected in Exhibit “B” 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 Town Manager, or his assign(s), to administratively adjust line items to reflect audit adjustments and or line-item revisions as necessary.

**Section 6. Rounding.** As presented, the 2023-2024 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “B.”

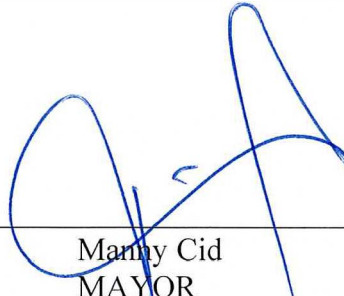
**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

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

Passed and adopted this 13th day of August 2024.

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

Mayor Manny Cid	No
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Absent
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

**EXHIBIT "A"**

**WORK ORDER NO. 6 INSPECTION SERVICES TO CALVIN, GIORDANO  
AND ASSOCIATES, INC. FOR REVIEW OF EXISTING CONDITIONS AT THE  
CANAL BANK STABILIZATION PHASE I PROJECT AREA**

**EXHIBIT "B"**

**BUDGET**