

**RESOLUTION NO. 24-2035**

**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 ROYAL OAKS EIGHTH ADDITION DRAINAGE IMPROVEMENT CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR AN AMOUNT OF ONE HUNDRED NINETY-THREE THOUSAND SEVEN HUNDRED THREE DOLLARS AND 64/100 (\$193,703.64) NOT TO EXCEED BUDGETED FUNDS; MODIFYING THE TOWN BUDGET APPROVED BY ORDINANCE 24-330; 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 Caltran Engineering Group, Inc. (“Caltran”) for Civil Engineering and Related Services; and

**WHEREAS**, on July 16, 2019, the Town Council passed Resolution No. 2019-1626 adopting the Stormwater Master Plan Update No. 3; and

**WHEREAS**, on August 13, 2021, the Town executed the American rescue Plan Act, Coronavirus Recovery Agreement, which allocation a total of \$15,710,276.00 to the Town for Storm Water project usage; and

**WHEREAS**, Town Staff and Caltran have negotiated the scope of work and fee for construction and inspection services for Royal Oaks Eighth Addition Drainage Improvements Construction Engineering and Inspection (CEI) Services, Work Order No. 3 for an amount of

One Hundred Ninety-Three Thousand Seven Hundred Three Dollars And 64/100 (\$193,703.64) as detailed in Exhibit “A”, not to exceed budgeted funds; and

**WHEREAS**, in order to fulfill payment of Work Order No. 3 it is necessary to transfer monies from a contingency line-item to the Royal Oaks Eighth Addition Drainage Improvements Project line-item (405-563805ARP13).

**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. 3, with Caltran Engineering Group, Inc., for construction engineering and inspection services to be performed for Royal Oaks Eighth Addition Drainage Improvements Construction Engineering and Inspection Services project, in an amount of One Hundred Ninety-Three Thousand Seven Hundred Three Dollars And 64/100 (\$193,703.64) 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. 3 with Caltran Engineering Group, 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. 3, with Caltran Engineering Group, Inc, as described in Exhibit “A,” in amount of One Hundred Ninety-Three Thousand Seven Hundred Three Dollars And 64/100 (\$193,703.64) not to exceed budgeted funds.

**Section 5.** **Line Item Modification.** The Budget for Fiscal Year 2024-2025 adopted in Section 2 of Ordinance No. 24-330, is hereby modified, as reflected in Exhibit “B” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2024-2025. 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 2024-2025 Budget, Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “B.”

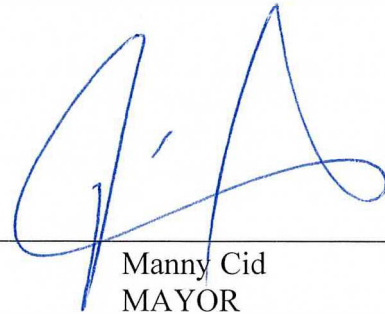
**Section 7.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

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

Passed and adopted this 15<sup>th</sup> day of October 2024.

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

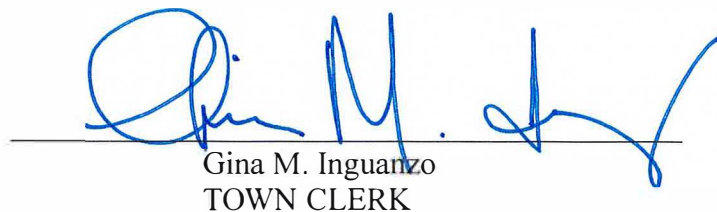
Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes



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Manny Cid  
MAYOR

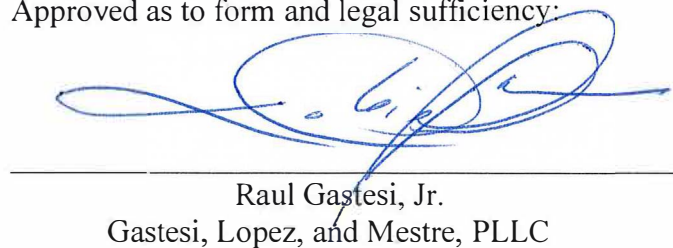
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Raul Gastesi, Jr.  
Gastesi, Lopez, and Mestre, PLLC

TOWN ATTORNEY

**EXHIBIT "A"**

**EXHIBIT "B"**

**BUDGET**