

RESOLUTION NO. 24-2055

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CHANGE ORDER FOR ADDITIONAL DESIGN SERVICES FOR THE NW 59TH AVENUE EXTENSION, RFQ 2019-27 TO STANTEC CONSULTING SERVICES IN AN AMOUNT OF \$720,591.32; 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”) received a \$3.6 million competitive grant from the Florida Department of Transportation (“FDOT”) for the construction of NW 59th Avenue project; and

WHEREAS, the Town requires a design firm to assist in the planning, design, and implementation of the Project; and

WHEREAS, the Town issued a Request for Qualifications (“RFQ”) No. 2019-27 on April 12, 2019, for Design Services of the NW 59th Avenue Extension; and

WHEREAS, Stantec Consulting Services, Inc. (“Stantec”) was selected to be the firm most qualified to provide Design Services for the NW 59th Avenue Extension; and

WHEREAS, the Town and Stantec negotiated a fee of Six Hundred Twenty Six Thousand, Seven Hundred and Eighty Dollars and 00/100 (\$626,780.00) for Design Services for the NW 59th Avenue Extension; and

WHEREAS, On October 8, 2019, the Town Council approved the award of a contract for design services for the NW 59th avenue extension, RFQ 2019-27 to Stantec Consulting Services in an amount not to exceed \$626,780 via Resolution No. 19-1638; and

WHEREAS, During FY 2019-2020 and FY 2020-2021 Stantec progressed with the design of the NW 59 Ave extension following the proposed roadway alignment which traversed the C-8 canal approximately at a 45-degree angle and landed within the existing property north of the canal.

WHEREAS, During the design phase the original project alignment was determined to be unfeasible due to operationally encroachments into private property that could result in the Town considering eminent domain proceedings in order to complete the northern connection to N.W. 59th Avenue; and

WHEREAS, the Town has engaged Stantec to develop conceptual alternative design that will reduce impacts to private property, and.

WHEREAS, the revised alignment will cross the C-8 canal at a 90-degree angle and will now allow the new bridge to land within the right-of-way. The new alignment required approval from the Federal Aviation Administration (“FAA”) and the Miami-Dade Aviation Department (“MDAD”). A revised justification report was submitted to the FAA and MDAD in 2023 which was approved in 2024; and

WHEREAS, with this approval the Town can now proceed with design revision work. Town staff have negotiated a design work order for the design revision and recommend the approval of a change order for Seven Hundred Twenty Thousand, Five Hundred Ninety-One Dollars and 32/100 (\$720,591.32) to Stantec.

**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 Change Order. The Town Council hereby approves the award of a contract change order to Stantec in substantially the form attached hereto as Exhibit "A" for Design Services for the NW 59th Avenue Extension in an amount of Seven Hundred Twenty Thousand, Five Hundred Ninety-One Dollars and 32/100 (\$720,591.32).

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 Stantec for Design Services for the NW 59th Avenue Extension.

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 with Stantec.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the contract change order, in substantially the form attached hereto as Exhibit "A," with Stantec in an amount not to exceed Seven Hundred Twenty Thousand, Five Hundred Ninety-One Dollars and 32/100 (\$720,591.32) and to execute any extension and/or amendments to the contract, subject to approval as to form and legality by the Town Attorney.

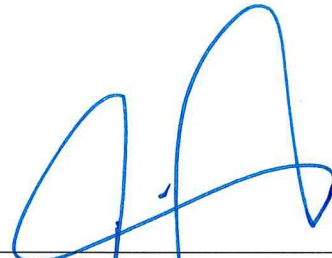
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

THIS SPACE INTENTIONALLY LEFT BLANK

Passed and adopted this 29th day of October 2024.

The foregoing resolution was offered by Councilmember Collazo 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	No
Vice Mayor Tony Fernandez	No
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Absent



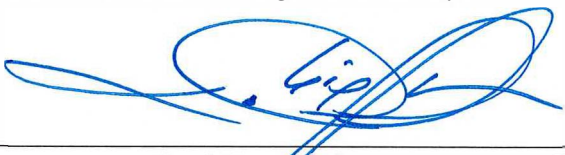
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT A