

RESOLUTION NO. 25-2069

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 300 ENGINEERING GROUP, LLC FOR WEST LAKES DRAINAGE IMPROVEMENTS PHASE IV - NW 153RD TERRACE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR AN AMOUNT OF EIGHTY-NINE THOUSAND ONE HUNDRED TWENTY-SIX DOLLARS AND 50/100 (\$89,126.50) NOT TO EXCEED BUDGETED FUNDS; MODIFYING THE TOWN BUDGET APPROVED BY ORDINANCE NO. 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 300 Engineering Group, LLC (“300”) 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 October 20, 2020, the Town Council adopted Resolution No. 20-1701 authorizing the Town Manager to apply for and if granted accept the Federal Emergency Management Agency (FEMA), fiscal year 2020 Hazard Mitigation Assistance Grant.

WHEREAS, on March 9, 2021, in order to address the stormwater needs outlined in the Stormwater Master Plan Update No. 3, the Town Council adopted Resolution No. 21-1730 approving bond financing in the amount of Fifteen Million Five Hundred Thousand Dollars, and 00/100 (\$15,500,000.00); and

WHEREAS Town Staff and 300 have negotiated the scope of work and fee for construction and inspection services West Lakes Drainage Improvements Phase IV - NW 153rd Terrace Construction Engineering and Inspection (CEI) Services, Work Order No. 4 for an amount of Eighty-nine thousand one hundred twenty-six dollars and 50/100 (\$89,126.50) as detailed in Exhibit "A", not to exceed budgeted funds; and

NOW, THEREFORE, BE 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. 4, with 300 Engineering Group, LLC for construction engineering and inspection services to be performed for West Lakes Drainage Improvements Phase IV-NW 153rd Terrace Construction Engineering and Inspection Services project, in an amount of Eighty-nine thousand one hundred twenty-six dollars and 50/100 (\$89,126.50) 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. 4 with 300 Engineering Group, LLC as described in Exhibit "A."

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds for Work Order No. 4, with 300 as described in Exhibit "A" in an amount of Eighty-nine thousand one hundred twenty-six dollars and 50/100 (\$89,126.50) not to exceed budgeted funds.

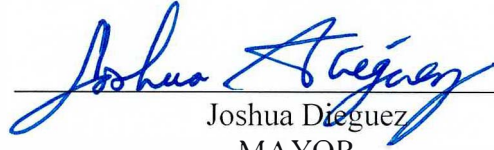
Section 8. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 18th day of February 2025.

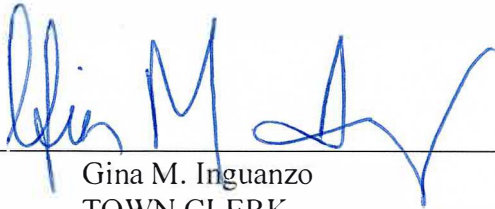
The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Sanchez and upon being put to a vote, the vote was as follows:

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes




Joshua Dieguez
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY

EXHIBIT "A"