

RESOLUTION NO. 25-2076

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AN INCREASE OF TWENTY FIVE THOUSAND DOLLARS AND 00/100 (\$25,000.00) TO WORK ORDER NO. 4, PURSUANT TO CONTRACT 2021-43 FOR CIVIL ENGINEERING AND RELATED SERVICES, WITH CALVIN GIORDANO AND ASSOCIATES, INC., FOR CANAL BANK STABILIZATION PHASE III PROJECT DRAINAGE IMPROVEMENTS; AUTHORIZING A LINE ITEM MODIFICATION; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, on January 16, 2024, the Mayor and Town Council approved Resolution No. 24-1968, awarding Work Order No. 4, for Professional Engineering Services (CEI) to CGA for and amount of One Hundred Forty-Two Thousand, Five Hundred Seventeen Hundred Dollars and 34/ 100 (\$142, 517.34); and

WHEREAS, during the project’s substantial inspection, the installation of new, unpermitted irrigation and drainage systems along the canal embankment were identified, which has resulted in damage to the newly constructed canal bank stabilization wall; and

WHEREAS, the damage to these walls has compromised stability to these walls, requiring immediate action by the Town in order to ensure that the stabilization system remains operational; and

WHEREAS, Town Staff and CGA have negotiated the cost for additional CEI work in order to ensure corrective actions at the stabilization walls, as further detailed in Exhibit “A”;

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 Modification of Work Order 4 The Town Council approves the modification and increase to Work Order Number 4, with Calvin, Giordano and Associates, Inc. for the Canal Bank Stabilization Project Phase III, in an amount not to exceed, Twenty-Five Thousand Dollars and 00/100 (\$25,000.00) as described in Exhibit “A.”

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 the modification and increase to Work Order No. 4, 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. 4, with Calvin, Giordano and Associates, Inc., as described in Exhibit “A,” in an amount not to exceed Twenty-Five Thousand Dollars and 00/100 (\$25,000.00).

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. **Line-Item Modification.** The Budget for Fiscal Year 2024-2025 adopted in Section 2 of Ordinance No. 24-330 is hereby modified, as reflecting 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 transfer funds from the Stormwater Utility Bond contingency reserve to GL No. 402-463800-21S12.

Section 7. **Rounding.** As presented, the 2024-2025 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit “B.”

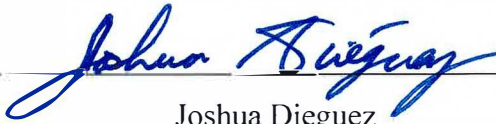
Section 8. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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

Passed and adopted this 18th day of March 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 Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	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, Mestre & Cobiella PLLC
DEPUTY TOWN ATTORNEY

EXHIBIT "A"

**WORK ORDER NO. 4 FOR PROFESSIONAL ENGINEERING SERVICES
(CEI) TO CALVIN, GIORDANO AND ASSOCIATES, INC. FOR CANAL BANK
STABILIZATION PHASE III PROJECT**

EXHIBIT "B"

BUDGET