



RESOLUTION # 2014-22

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXPEND A TOTAL OF FORTY FIVE THOUSAND DOLLARS (\$45,000.00) IN CONNECTION WITH THE PREPARATION OF A DESIGN DOCUMENT PACKAGE FOR THE PROPOSED ILLUMINATION AND ROADWAY IMPROVEMENTS PROJECT OF INTERSECTIONS WITH TRAFFIC CALMING DEVICES UNDER THE LAP (LOCAL AGENCY PROGRAM) FOR THE PEDESTRIAN AND TRAFFIC SAFETY PROGRAM; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the Mayor and City Commission of the City of West Miami, Florida desire to accomplish the purpose outlined in the accompanying proposal; and

WHEREAS, the proposal for civil and electrical engineering design services in the amount of forty five thousand dollars (\$45,000.00) has been found to be acceptable; and

WHEREAS, the City Manager and Public Works Director have recommended the acceptance of the above referenced proposal.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of West Miami as follows:

SECTION 1. The aforementioned statements are true and correct and adopted as is fully stated herein.

SECTION 2. The City Commission hereby authorizes the City Manager to accept the proposal by TY Lin in connection with the design document package for the proposed illumination and roadway improvements project of intersections with traffic calming devices under the LAP (local agency program) for the pedestrian and traffic safety program to be conducted by our City Engineers pursuant to the Professional Service Agreement between TY Lin and the City of West Miami.

SECTION 3. The funds to further the purposes described in the funding request shall be paid from PTP Funds.

SECTION 4. This Resolution shall take effect immediately upon passage by the City Commission and signature of the Mayor.

PASSED AND ADOPTED this 21st day of May 2014.

APPROVED:



EDUARDO H. MUÑINA, MAYOR

ATTEST:



ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE-MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>ABSENT</u>