

RESOLUTION NO. 16 - ____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING SUPERIOR PARK SYSTEMS, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AND SHADE STRUCTURES AT VARIOUS TOWN OWNED PARKS; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) Strategic Master Plan 2014-2019, Goal # 7 states a well-developed park and recreation system will improve the overall quality of life; create a positive sense of Town identity among our residents and increase property values; and

WHEREAS, the Town staff has identified the following parks in need of park playground equipment and shade structures: Cutler Ridge, Saga Lake and Whispering Pines; and

WHEREAS, the Town of Cutler Bay adopted its 2015-2016 fiscal year budget containing funding in Park Impact Fees, for park capacity improvements and installation of playground equipment, turf and shade structures at various parks; and

WHEREAS, the Parks and Recreation Department has solicited installation information from Superior Park Systems, Inc.; and

WHEREAS, Town Ordinance 06-22 provides that purchases made under state purchasing contracts or for contracts of other municipal or government entities that were awarded pursuant to competitive bids based on clearly defined specifications shall not require separate competitive bidding by the Town; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Selection Approved. Pursuant to Section 4 of Town Ordinance 06-22, the Town Council selects Superior Park Systems, Inc. which submitted a bid and was selected through the competitive bidding process as performed by The School District of Palm Beach County, FL (Invitation to Bid # 15C-32B) hereto as Exhibit “A,” to provide playground equipment, shade structures and related products and services.

Section 3. Town Manager Authorized. The Town Manager is authorized, on behalf of the Town, to enter into an agreement in an amount not to exceed \$521,701.49 with Superior Park Systems, Inc. for the purchase and installation of playground equipment and shade structures with the same terms, conditions and warranties as defined in the School District of Palm Beach County, FL (ITB # 15C-32B).

Section 4. Waiver of Competitive Bidding. The Town Council hereby waives competitive bidding in accordance with Section 4 of Ordinance 06-22 based upon the School District of Palm Beach County, FL competitive bidding process, as a result of the issuance and award of Invitation to Bid # 15C-32B.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of July, 2016.

Attest:

PEGGY R. BELL
Mayor

JACQUELINE N. WILSON
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell _____

Vice Mayor Ernest N. Sochin _____

Council Member Roger Coriat _____

Council Member Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____