

RESOLUTION NO. 16-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO MARLIN ENGINEERING, INC. FOR PHASE I OF THE TOWN-WIDE TRAFFIC CALMING ALTERNATIVES STUDY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 17, 2014, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution # 14-63, authorizing the Town Manager to negotiate and execute a Professional Services Agreement (PSA) between the Town and Marlin Engineering, Inc. (the “Agreement”); and

WHEREAS, the Town is interested in adopting a Town-wide Traffic Calming Alternatives Master Plan; and

WHEREAS, Town staff and Marlin Engineering, Inc. have successfully negotiated a professional services fee for the Phase I study in an amount not to exceed \$84,621.96 (Attached as Exhibit “A”); and

WHEREAS, the Town’s adopted 2014-19 Strategic Master Plan’s Goal #6.2 recommends optimizing the smooth flow of traffic through the Town by minimizing traffic congestion and maximizing the capacity of our local roadways; and

WHEREAS, Town staff in order to accomplish the goal identified in the Strategic Master Plan will host a series of Public Involvement meetings with the community in order to receive input from stakeholders such as, homeowners, Police, Public Works, and the Town’s Traffic Engineering Consultant (Marlin Engineering, Inc.); and

WHEREAS, the Town Council desires to authorize the Town Manager to issue a Purchase Order in the amount not to exceed \$84,621.96; and

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

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

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

Section 2. Authorization. In accordance with the terms and conditions of the Agreement, the Town Manager is hereby authorized, on behalf of the Town, to issue a Purchase Order in an amount not to exceed \$84,621.96 to Marlin Engineering, Inc. for Phase I of the Town-wide Traffic Calming Alternatives Study, in substantially the form attached hereto as Exhibit "A."

Section 3. Effective Date. This Resolution shall take effect immediately upon enactment.

PASSED and ADOPTED this ____ day of May, 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 _____