

RESOLUTION NO. 15-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING SIME REALTY CORPORATION FOR LEASING CONSULTANT SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT RELATING TO THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 6, 2015, the Town of Cutler Bay (the “Town”) issued a Request for Proposal #15-03 for Leasing Consultant Services, for the Town Center Building (the “RFP”); and

WHEREAS, on April 17, 2015, the Town received one (1) fully-responsive proposal (the “Proposal”) from a local leasing consultant firm; and

WHEREAS, in accordance with the stipulations of the RFP, an evaluation committee (the “Committee”) reviewed the Proposal; and

WHEREAS, after review and consideration of the Proposal, the Committee members recommended Sime Realty Corporation for Leasing Consultant Services; and

WHEREAS, the Town Council desires to authorize the Town Manager to negotiate and execute a Professional Services agreement substantially similar to the form attached hereto as Exhibit “A,” between the Town and Sime Realty Corporation for Leasing Consultant Services, for the Town Center Building; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest and welfare of the residents of 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. The Town Council hereby selects Sime Realty Corporation for Leasing Consultant Services, for the Town Center Building.

Section 3. Authorization. The Town Manager is hereby authorized to negotiate and execute an agreement with Sime Realty Corporation consistent with their proposal within the RFP#15-03 and substantially similar to the form attached hereto as Exhibit “A” subject to the Town Attorney’s approval as to form, content and legal sufficiency.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ___ th day of May, 2015.

PEGGY R. BELL
Mayor

Attest:

JACQUELINE N. WILSON
Interim Town Clerk

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

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

Moved by: _____
Second 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	_____