

RESOLUTION NO. 15-____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR HVAC EQUIPMENT & CONTROLS (DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT SERVICES); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay, (the “Town”) purchased the Cutler Bay Town Center located at 10720 Caribbean Boulevard, Cutler Bay, Florida (the “Town Center”) and is responsible for all of the maintenance and improvements; and

WHEREAS, Town staff has prepared a Request for Qualifications (the “RFQ”) number 15-12 to identify the best qualified Professional Services Firm to provide professional services to the Town for HVAC Equipment and Controls (Design, Bidding, and Construction Management Services) improvements associated with the Town Center; and

WHEREAS, Town Ordinance Number 06-22 requires the Town Manager to obtain authorization from the Town Council to advertise solicitations for bids and proposals prior to advertising the solicitation; and

WHEREAS, the Town Council has reviewed RFQ number 15-12 and desires to authorize its advertisement; and

WHEREAS, the Town Council finds that 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, THAT:

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

Section 2. Authorization. The Town Manager is hereby authorized to advertise and issue RFQ number 15-12 for HVAC Equipment and Controls (Design, Bidding, and Construction Management Services), in substantially the form attached hereto as Exhibit “A.”

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this ____ day of August, 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 &
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 _____