

**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 STANTEC CONSULTING SERVICES, INC. TO PROVIDE CONSTRUCTION SUPPORT AND POST DESIGN SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAY IMPROVEMENT(S) PROJECT - GAP #2; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on August 19, 2015, the Town of Cutler Bay (the "Town") Council adopted Resolution No. 15-56, approving the Second Amendment to the Joint Participation Agreement (the "JPA") relating to the Caribbean Boulevard Roadway Improvement(s) Project Gap # 2 (from the Homestead Extension of Florida's Turnpike to the C-100 Canal Bridge) (the "Project"); and

**WHEREAS**, on February 17, 2016, the Town Council adopted Resolution No. 16-14, authorizing Stantec Consulting Services, Inc. (the "Stantec") to provide additional design and post design engineering services for the Project Gap #1 (from the Coral Sea Road to the C-100 Canal Bridge); and

**WHEREAS**, Stantec staff originally designed the Project and coordinated all of the Public Involvement meetings that resulted in the roadway's design characteristics; and

**WHEREAS**, Town staff recommends Stantec, due to their familiarity with the Project, to continue providing construction support and post design services for the Project; and

**WHEREAS**, the Town Council, through Resolution No. 15-56, authorized the execution of the Second Amendment to the JPA to fund the Project; and

**WHEREAS**, on September 14, 2014, the Town Council adopted Resolution No. 14-63 approving the execution of a non-exclusive professional services agreement (the "Agreement") to allow firms to provide various engineering and architectural services for the Town; and

**WHEREAS**, in accordance with the terms of the Agreement and the provisions set forth in Resolution No. 14-63, the Public Works Department obtained a proposal from Stantec for construction support and post design engineering services for the Project; and

**WHEREAS**, Stantec's proposed total fee for such services for the Project is \$65,200 (see attached Stantec proposal, marked Exhibit "A"); and

**WHEREAS**, the Town has budgeted for the construction support and post design engineering services for the Project within the 2016-17 Operating Budget; and

**WHEREAS**, the construction support and post design engineering services phase of the Project will be funded by the Town's portion of the Charter County Transit System Surtax proceeds; and

**WHEREAS**, the Town Council finds that this Resolution is in the best interest 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. Authorization.** The Town Manager is hereby authorized to issue a purchase order in an amount not to exceed \$65,200 to Stantec for construction support and post design engineering services for the Project consistent with the proposal attached hereto as Exhibit "A."

**Section 3. Effective Date.** This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_ day of September, 2016.

\_\_\_\_\_  
Peggy R. Bell, Mayor

Attest:

\_\_\_\_\_  
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 \_\_\_\_\_

Councilmember Roger Coriat \_\_\_\_\_

Councilmember Sue Loyzelle \_\_\_\_\_

Councilmember Mary Ann Mixon \_\_\_\_\_