

RESOLUTION NO. 17-

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 R.J. BEHAR & COMPANY, INC. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE SAFE ROUTES TO SCHOOL, CUTLER BAY MIDDLE SCHOOL PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 17, 2014, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution No. 14-63, authorizing the Town Manager to negotiate and execute a Non-Exclusive Professional Services Agreement (“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 solicited a proposal from R.J. Behar & Company, Inc., which has an executed Agreement with the Town; and

WHEREAS, Town Staff has determined that R.J. Behar & Company, Inc. would be the best suited to provide construction engineering and inspection services for the Safe Routes to School, Cutler Bay Middle School Project (“Project”); and

WHEREAS, R.J. Behar & Company, Inc. has proposed to the Town a total fee for construction engineering and inspection services for the Project in an amount not to exceed \$59,641.00, as stated in Exhibit “A” attached hereto; and

WHEREAS, the Town has budgeted for the construction engineering and inspection services for the Project within the 2016-17 Operating Budget and the Project will be funded from 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 health, safety 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. Authorization. In accordance with the terms and conditions of Resolution No. 14-63, the Town Council authorizes the Town Manager to issue a purchase order to R.J. Behar & Company, Inc. in an amount not to exceed \$59,641.00 for the Construction Engineering and Inspection Services for the Safe Routes to School,

Cutler Bay Middle School Project, as provided in Exhibit "A" attached hereto and incorporated herein.

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

PASSED and ADOPTED this _____ day of February, 2017.

PEGGY R. BELL
Mayor

Attest:

DEBRA E. EASTMAN, MMC
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 Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____