

RESOLUTION NO. 15-__

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 TO PROVIDE DESIGN SERVICES FOR THE POINT ROYALE SECTION 5 WATER QUALITY IMPROVEMENT(S) PROJECT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 17, 2014, the Town of Cutler Bay (the “Town”) 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, the Town adopted the Stormwater Master Plan via Resolution No. 08-50 for the purpose of identifying opportunities to protect surface water quality and reduce flooding within residential neighborhoods; and

WHEREAS, the Town adopted the Local Mitigation Strategy via Resolution No. 14-55 for the purposes of mitigating potential hazards within the Town; and

WHEREAS, the Point Royale Section 5 Sub-Basin was identified as a priority project in both the Stormwater Master Plan and Local Mitigation Strategy; 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 Marlin Engineering, Inc., which has an executed the Agreement with the Town; and

WHEREAS, Town Staff has determined that Marlin Engineering, Inc. would be the best suited to provide design services for the Point Royale Section 5 Water Quality Improvement(s) Project; and

WHEREAS, Marlin Engineering, Inc. has provided a total fee for the design services to the Town for an amount not to exceed \$57,152.11 (Attached as Exhibit “A”); 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. Town Manager Authorization. In accordance with the terms and conditions of the Agreement, the Town Manager is authorized on behalf of the Town, to issue a Purchase Order in the amount of \$57,152.11 to Marlin Engineering, Inc. to provide design services on the Point Royale Section 5 Water Quality Improvement(s) Project, in substantially the form attached hereto as Exhibit "A."

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

PASSED and ADOPTED this _____ day of April, 2015.

Attest:

PEGGY R. BELL
Mayor

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 _____