

RESOLUTION 16-____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC. TO PROVIDE ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG THE CARIBBEAN BOULEVARD ROADWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County (the “County”) and the Town of Cutler Bay (the “Town”) both desire to facilitate the construction of road improvements along Caribbean Boulevard; and

WHEREAS, in order to further facilitate the construction of the road improvements, the County desires to utilize the resources of the Town to design, contract, construct, and administer the Caribbean Boulevard roadway improvements; and

WHEREAS, on March 19, 2008, the Town Council adopted Resolution No. 08-17 authorizing the execution of a Joint Participation Agreement (“JPA”) with the County for the roadway improvements along Caribbean Boulevard (from Coral Sea Road to SW 87th Avenue); and

WHEREAS, on August 17, 2011, the Town Council adopted Resolution No. 11-58, as a result of a Request for Qualifications (“RFQ”) No. 10-04, authorizing the Town Manager to execute an agreement with Corzo Castella Carballo Thompson Salman, P.A. (“C3TS”) for design and engineering services for the Caribbean Boulevard roadway improvements; and

WHEREAS, on February 20, 2013, the Town Council adopted Resolution No. 13-13, authorizing and approving the assignment and assumption of the continuing Professional Services Agreement with C3TS to Stantec Consulting Services, Inc.; and

WHEREAS, the Town desires to perform additional roadway improvements along Caribbean Boulevard from the Homestead Extension of Florida’s Turnpike to the C-100 Canal, which were excluded from the original Caribbean Boulevard JPA, with the same design and engineering consultant and the same terms and conditions as outline by the Professional Services Agreement adopted by Town Resolution No. 11-58; and

WHEREAS, on August 19, 2015, the Town Council adopted Resolution No. 15-56, approving the Second Amendment to the Caribbean Boulevard JPA; and

WHEREAS, the Town desires to amend the Professional Services Agreement for design and engineering services, dated June 1, 2011 and adopted by Resolution 11-58, to perform additional design and engineering services along the Caribbean Boulevard roadway, in substantially the same form attached hereto as Exhibit "A;" and

WHEREAS, the design and engineering services will be funded by the Town's portion of the People's Transportation Plan; 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, 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 authorized to take any and all steps necessary to execute a second amendment to the PSA, in substantially the same for as Exhibit "A," attached hereto, in an amount not to exceed \$53,864.00.

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

PASSED and ADOPTED this ___ day of _____, 2016.

Attest:

PEGGY R. BELL
Mayor

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 _____

Council Member Roger Coriat _____

Council Member Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____