

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 ENVIROWASTE SERVICES GROUP, INC. FOR TOWNWIDE SIDEWALK REPAIRS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 16, 2013, the Town of Cutler Bay (the “Town”) Council authorized the issuance of Invitation to Bid No. 13-09 (“ITB”) for the replacement and installation of sidewalks; and

WHEREAS, eight (8) bids were received in response to the ITB prior to the January 16, 2014 deadline; and

WHEREAS, on February 19, 2014, pursuant to Resolution No. 14-07, the Town Council selected and approved an agreement (“Agreement”) with Envirowaste Services Group, Inc. (the “Contractor”) to provide services identified in the ITB; and

WHEREAS, on February 16, 2017, the Town Manager exercised the Town’s option to renew the Agreement with the Contractor for an additional two year term, through February 19, 2019; and

WHEREAS, the Town’s Public Works Department has identified sidewalks throughout the Town in need of replacement, per the Town’s 2009 Sidewalk and Roadway Assessment Report; and

WHEREAS, funding for the sidewalk replacements are allocated within the Public Works Department’s 2017-18 Operating Fund; and

WHEREAS, the Town Council desires to continue utilizing the services of the Contractor for the replacement and installation of sidewalks during Fiscal Year 2017-18; and

WHEREAS, the Town finds that adopting this Resolution is in the best interest and welfare 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 issue a Purchase Order, consistent with the terms of the Agreement, in an amount not to exceed \$275,000.00 to the Contractor for sidewalk repairs and installations within the Town in Fiscal Year 2017-18.

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

PASSED and ADOPTED this ____ day of October, 2017.

Attest:

PEGGY R. BELL
Mayor

DEBRA E. EASTMAN, MMC
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 _____
Councilmember Mary Ann Mixon _____
Councilmember Michael P. Callahan _____
Councilmember Roger Coriat _____