

RESOLUTION NO. 15-___

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL SERVICES – AQUATICS FACILITY CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) Town Council adopted the 2014-19 Strategic Master Plan via Resolution number 14-71 after conducting eight (8) public involvement meetings throughout the community; and

WHEREAS, the Town Council recognizes that the adopted Strategic Master Plan is a “living work in progress” and a guideline for the Town’s actions; and

WHEREAS, Goal number 7 identified in the Strategic Master Plan addresses the community’s desire to improve the Town’s Parks & Recreation facilities; and

WHEREAS, one of the activities listed under Goal number 7 is to consider the renovation of the existing aquatic facility and/or the construction of a new aquatic facility; and

WHEREAS, Town staff has prepared a Request for Qualifications (the “RFQ”) number 15-05 to identify the best qualified Professional Services Firm to provide the Town Aquatic Facility Conceptual Plans Design and Cost Estimate Services; and

WHEREAS, Town Ordinance Number 06-22 requires the Town Manager to obtain authorization from the Town Council to advertise solicitations for bids and proposals prior to advertising the solicitation; and

WHEREAS, the Town Council has reviewed RFQ number 15-05 and desires to authorize its advertisement; 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, 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 advertise and issue RFQ number 15-05 for Aquatic Facility Conceptual Plans Design and Cost Estimate Services, in substantially the form attached hereto as Exhibit "A."

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

PASSED and ADOPTED this ____ day of March, 2015.

PEGGY R. BELL
Mayor

Attest:

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 _____