

RESOLUTION NO. 14-____

**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 TOWN-WIDE SIDEWALK REPAIRS;
AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, the Town Council authorized the issuance of Invitation to Bid (“ITB”) 13-09 for Replacement & Installation of Sidewalks; and

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

WHEREAS, the Town Council on February 19, 2014 adopted Resolution number 14-07, selecting the first ranked firm: Envirowaste Services Group, Inc. to provide services identified in ITB number 13-09; and

WHEREAS, pursuant to the ITB competitive selection process utilized by the Town and the recommendation of the Town Manager, the Town Council desires to utilize the services of first ranked firm, Envirowaste Services Group, Inc. (the “Contractor”), to continue to provide Replacement & Installation of sidewalks for fiscal year 2014-15; and

WHEREAS, the Town’s Public Works Department has identified sidewalks throughout the Town in need of replacement, as 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 2014-15 Operating Fund; and

WHEREAS, the Town finds that this Resolution will promote the health, safety 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 To Issue a Purchase Order. The Town Council hereby authorizes the Town Manager to issue a purchase order based upon the terms and conditions of Resolution #14-07, which incorporated Invitation to Bid #13-09 and associated documents, attached hereto as Exhibit “A,” in the amount of \$500,000 to Envirowaste Services Group, Inc., to provide town-wide sidewalk replacements for fiscal year 2014-15.

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

PASSED and ADOPTED this ____ day of October, 2014.

Attest:

EDWARD P. MACDOUGALL,
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 PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall _____

Vice Mayor Ernest N. Sochin _____

Council Member Peggy R. Bell _____

Council Member Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____