

RESOLUTION NO. 16 - ____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED \$74,579 TO KIMLEY-HORN AND ASSOCIATES, INC. FOR TOWN CENTER PLAZA CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 21, 2015, the Town of Cutler Bay (the “Town”) Town Council adopted resolution No. 15-72 authorizing the Town Manager to negotiate and execute a professional services agreement between the Town and Kimley-Horn and Associates, Inc., for Town Center Plaza Conceptual Plans Design and Cost Estimate Services; and

WHEREAS, the Town staff and Kimley-Horn and Associates, Inc., have successfully negotiated a professional services agreement (the “Agreement”) for the Town Center Plaza Conceptual Plans Design and Cost Estimate Services in an amount not to exceed \$74,579 as set forth in the Agreement attached hereto as Exhibit “A;” and

WHEREAS, the Town Council desires to authorize the Town Manager to issue a purchase order in the amount not to exceed \$74,579 for the Town Center Plaza Conceptual Plans Design and Cost Estimate Services; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest 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.** In accordance with the terms and conditions of the Agreement, the Town Manager is hereby authorized, on behalf of the Town, to issue a purchase order in an amount not to exceed \$74,579 to Kimley-Horn and Associates, Inc., for Town Center Plaza Conceptual Plans Design and Cost Estimate Services.

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

PASSED and ADOPTED this ____ day of _____, 2016.

PEGGY R. BELL
Mayor

Attest:

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 _____