

RESOLUTION NO. 19-__

**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 STANTEC CONSULTING
SERVICES, INC. FOR DESIGN SERVICES OF THE
CUTLER RIDGE SECTION 3 RESURFACING AND
DRAINAGE IMPROVEMENTS PROJECT; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on September 17, 2014, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution No. 14-63, authorizing the Town Manager to negotiate and execute a Non-Exclusive Professional Services Agreement (the “Agreement”) to Stantec Consulting Services, Inc. (the “Consultant”), among others, to provide various engineering and architectural services for the Town; and

WHEREAS, in accordance with the terms of the Agreement and the provisions set forth in Resolution No. 14-63, the Public Works Department solicited a proposal from Consultant to provide Design Services (the “Services”); and

WHEREAS, Town staff has determined that Consultant would be the best suited to provide the Services for the Cutler Ridge Section 3 Resurfacing and Drainage Improvements (the “Project”); and

WHEREAS, Consultant has submitted a proposal to the Town a total fee for the Services for the Project in an amount not to exceed \$86,376.00, which is attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the Town has budgeted for the Services for the Project within the 2019-20 Operating Budget and the Project will be funded from the Town's portion of the Charter County Transit System Surtax Proceeds; and

WHEREAS, the Town Council finds that this Resolution is in the best interest of the health, safety 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. In accordance with the terms and conditions of Resolution No. 14-63, the Town Council authorizes the Town Manager to issue a purchase order to Stantec Consulting Services, Inc., in an amount not to exceed \$86,376.00, for the Design Services for the Cutler Ridge Section 3 Resurfacing and Drainage Improvements Project, as provided in Exhibit “A.” attached hereto and incorporated herein.

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

PASSED and ADOPTED this ____ day of November, 2019.

TIM MEERBOTT
Mayor

Attest:

DEBRA 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 Tim Meerbott _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Robert "BJ" Duncan _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____