

RESOLUTION NO. 15-____

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 KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ADDITIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAYS IMPROVEMENT(S) PROJECT - GAP #1 (FROM C-100 BRIDGE TO CORAL SEA ROAD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 20, 2013, the Town of Cutler Bay (the "Town") Council adopted Resolution No. 13-93, approving the First Amendment to the Joint Participation Agreement between Miami-Dade County relating to the Caribbean Boulevard Roadway Improvement(s) Project (the "Project") Gap # 1 (from: C-100 Bridge to Coral Sea Road); and

WHEREAS, on June 19, 2013, the Town Council adopted Resolution No. 13-47 authorizing Kimley-Horn and Associates, Inc. to provide Construction Engineering and Inspection Services for the Project – Gap #1; and

WHEREAS, on November 14, 2007, the Town adopted Resolution No. 07-52 approving the execution of a Non-Exclusive Professional Services Agreements (the "Agreement") to allow firms to provide various engineering and architectural services for the Town; and

WHEREAS, the Town has budgeted for the construction support and post design engineering services for the Project within 2014-15 Operating Budget; and

WHEREAS, the additional construction engineering and inspection services for the Project will be funded by the Town's portion of the Charter County Transit System Surtax proceeds; and

WHEREAS, in accordance with the terms of the Agreement and the provisions set forth in Resolution 07-52, the Public Works Department solicited a proposal from Kimley-Horn and Associates, Inc., which has an executed Agreement with the Town; and

WHEREAS, Town staff has determined that Kimley-Horn and Associates, Inc. would be best suited to provide construction engineering and inspection services because their experience with similar roadway improvement projects within both Miami-Dade County and Broward Counties; and

WHEREAS, Kimley-Horn and Associates, Inc. has provided a total fee for these services to the Town for an amount not to exceed \$213,339.62 (Attached as Exhibit "A"); 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, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Town Manager Authorization. In accordance with the terms and conditions of the Agreement, the Town Manager is authorized, on behalf of the Town, to issue a Purchase Order in the amount of \$213,339.62 to Kimley-Horn and Associates, Inc. to provide additional construction engineering and inspection services for the Project, in substantially the form attached hereto as Exhibit "A".

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

PASSED and ADOPTED this _____ day of _____, 2015.

Attest: _____
PEGGY R. BELL
Mayor

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 Loyzelle _____

Council Member Mary Ann Mixon _____