

**RESOLUTION NO. 18-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID (ITB) FOR CONSTRUCTION SERVICES FOR THE CANOE/KAYAK LAUNCH AT LAKES BY THE BAY PARK PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on June 23, 2016, the Town was awarded a \$200,000.00 grant from the Florida Department of Environmental Protection (“FDEP”) Land and Water Conversation Fund for the installation of a Canoe/Kayak Launch at Lakes by the Bay Park; and

**WHEREAS**, Town staff has developed Invitation To Bid No. 18-02 (“ITB”) for the construction and installation of a Canoe/Kayak Launch at Lakes by the Bay Park (“Project”), attached hereto as Exhibit “A,” in order to obtain sealed competitive bids from potential contractors; and

**WHEREAS**, Marlin Engineering, Inc. has provided a design for the Project; and

**WHEREAS**, the Town has budgeted for the Project within the 2017-18 Town Operating Budget; and

**WHEREAS**, the Project will be funded with Town Park Impact Fees and a \$200,000 Land and Water Grant from the FDEP; and

**WHEREAS**, Section 24-45 of the Town’s Code 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 finds that the adoption of 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, AS FOLLOWS:**

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

**Section 2. Town Manager Authorization.** The Town Council hereby authorizes the Town Manager to advertise and issue the ITB 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 April, 2018.

Attest:

\_\_\_\_\_  
PEGGY R. BELL  
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  
COLE & BIERMAN, P.L.  
Town Attorney

Moved By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell \_\_\_\_\_  
Vice Mayor Sue Ellen Loyzelle \_\_\_\_\_  
Council Member Mary Ann Mixon \_\_\_\_\_  
Council Member Michael P. Callahan \_\_\_\_\_  
Council Member Roger Coriat \_\_\_\_\_