

RESOLUTION NO. 15-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL SERVICES – TOWN CENTER PLAZA CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay, (the “Town”) purchased an approximately 2.27 acre parcel adjacent to the Town Center Building in 2010; and

WHEREAS, as a result of the purchase, the Town Council authorized improvements to the acquired parcel in 2011 via an Invitation to Bid number 11-06 that included new drainage, parking lot lighting, and installation of sod; and

WHEREAS, the Town Council recognizes that the 2009 adopted Parks Master Plan is a “living work in progress” and a guideline for the Town’s future actions; and

WHEREAS, the Town Council recognizes a unique opportunity to utilize the Town Center parking lot’s open area to create a community gathering plaza within the Town Center District; and

WHEREAS, the proposed Town Center Plaza will provide a recreational element to the Town Center building’s tenants and the general public; and

WHEREAS, during the proposed Town Center Plaza’s Design Phase, certain elements of an urban skate facility and a community gathering location can be incorporated in the design; and

WHEREAS, Town staff has prepared a Request for Qualifications (the “RFQ”) number 15-06 to identify the best qualified Professional Services Firm to provide the Town Conceptual Plans Design and Cost Estimate Services for the Town Center Plaza; and

WHEREAS, Town Ordinance Number 06-22 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 has reviewed RFQ number 15-06 and desires to authorize its advertisement; and

WHEREAS, the Town Council finds that this Resolution is in the best interest 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. The Town Manager is hereby authorized to advertise and issue RFQ number 15-06 for the Town Center Plaza Conceptual Plans Design and Cost Estimate Services, in substantially the form attached hereto as Exhibit "A."

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

PASSED and ADOPTED this ____ day of March, 2015.

PEGGY R. BELL
Mayor

Attest:

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 Ellen Loyzelle _____

Council Member Mary Ann Mixon _____