

RESOLUTION NO. 18-__

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 FOR THE BIKE/PEDESTRIAN FACILITIES IMPROVEMENTS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) submitted a grant proposal for the development of the Cutler Bay Bike/Pedestrian Facilities Improvements Project (the “Project”) to the Transportation Planning Organization (“TPO”); and

WHEREAS, the TPO recommended the funding for the Town’s Project be included in the Florida Department of Transportation’s 2017-2021 Tentative Five-Year Work Program; and

WHEREAS, the Town received the Transportation Alternatives Program (“TAP”) Award Letter from the TPO for a grant in the amount of \$360,640.00 for the construction phase of the Project; and

WHEREAS, on September 17, 2014, the Town Council adopted Resolution No. 14-63, authorizing the Town Manager to negotiate and execute a Non-Exclusive Professional Services Agreement (“Agreement”) between the Town and Stantec Consulting Services, Inc. (“Consultant”), in response to the Consultant’s submission to Request for Qualifications No. 14-05 Professional Engineering Services; 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 Project; and

WHEREAS, Consultant has submitted a proposal to the Town with a total fee for the Services for the Project in an amount not to exceed \$79,751.00, which is attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the Town has budgeted for the Services for the Project within the Town's Fiscal Year 2017-18 Operating Budget and funding for the Project is being provided by a portion of the Town's People's Transportation Plan municipal allocation; and

WHEREAS, the Town desires to improve the sidewalk network throughout the Town with high traffic volume and pedestrian activity, as there are pockets of areas where sidewalks do not connect to the crosswalks with ADA accessible connections and where painted crosswalks are lacking; and

WHEREAS, the Town Council finds that this Resolution is in the best interest 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 Consultant, in an amount not to exceed \$79,751.00, for the Services for the 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 September, 2018.

PEGGY R. BELL,
Mayor

Attest:

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 _____