

RESOLUTION 13-___

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 ENVIROWASTE SERVICES GROUP INC. FOR PHASE III OF THE ROADWAY RESURFACING PROJECT WITHIN THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town Council authorized the issuance of Invitation to Bid (ITB) 09-06 for Road Resurfacing and Drainage Improvements; and

WHEREAS, the ITB resulted in sixteen (16) bids being received prior to the February 27, 2009 deadline; and

WHEREAS, the Town Council, on April 15, 2009, adopted Resolution 09-31, selecting the first ranked firm Envirowaste Services Group Inc. to provide services identified in ITB 09-06; and

WHEREAS, pursuant to the ITB competitive selection process utilized by the Town and the recommendation of the Town Manager, the Town Council desires to utilize the services of the first ranked firm, Envirowaste Services Group Inc., for Phase III of the Roadway Resurfacing Improvements within the Town (the "Project"); and

WHEREAS, funding for the Project is being provided by the Town's portion of People's Transportation Plan municipal allocation; and

WHEREAS, the residential roadways targeted within the Project were identified as "poor" in the Town's Pavement and Sidewalk Assessment Study and Report updated September 2013; and

WHEREAS, as such, the Town desires to expedite the Project in order to improve the existing roadway conditions; 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, THAT:

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

Section 2. Purchase Order Issued. In accordance with the terms and conditions of Resolution 09-31, which incorporates Invitation to Bid 09-06 and approved an agreement with Envirowaste Services Group Inc. for road resurfacing and drainage improvements, the Town Manager is authorized, on behalf of the Town, to issue a Purchase Order in the amount of \$ 199,645.50 to Envirowaste Services Group Inc., for the Project.

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

PASSED and ADOPTED this ___ day, of November, 2013.

Edward P. MacDougall, 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 PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall _____
Vice Mayor Ernest N. Sochin _____
Councilmember Peggy R. Bell _____
Councilmember Sue Loyzelle _____
Councilmember Mary Ann Mixon _____