

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 STANTEC CONSULTING SERVICES, INC. TO PROVIDE CONSTRUCTION SUPPORT AND POST DESIGN SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAY 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 the Caribbean Boulevard Roadway Improvement(s) Project Gap # 1 (from: C-100 Bridge to Coral Sea Road) (the "Project"); and

WHEREAS, on June 18, 2014, the Town Council adopted Resolution No. 14-46, authorizing Stantec Consulting Services, Inc. to provide additional design and engineering services for the Project; and

WHEREAS, on September 14, 2014, the Town adopted Resolution No. 14-63 approving the execution of 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 construction support and post design engineering services phase of 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 No. 14-63, the Public Works Department obtained a proposal from Stantec Consulting Services Inc., which is the engineer of record for the Project and has an executed a Non-Exclusive Professional Service Agreement with the Town; and

WHEREAS, Stantec Consulting Services Inc. has provided a total fee for the construction support and post design engineering services for the Project to the Town in an amount not to exceed \$65,200 (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 Non-Exclusive Professional Services Agreement dated January 2, 2015, the Town Manager is authorized, on behalf of the Town, to issue a Purchase Order in the amount of \$65,200 to Stantec Consulting Services, Inc. to provide construction support and post design engineering 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.

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 _____

Councilmember Roger Coriat _____

Councilmember Sue Loyzelle _____

Councilmember Mary Ann Mixon _____