

**RESOLUTION NO. 16-\_\_**

**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 TLC ENGINEERING FOR ARCHITECTURE, INC., FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on January 20, 2016, the Town of Cutler Bay, (the “Town”) Town Council adopted Resolution No. 16-09, authorizing the Town Manager to negotiate and execute a professional services agreement between the Town and TLC Engineering for Architecture, Inc. (“TLC”), for professional engineering and design services to replace an existing heating, ventilation and air conditioning (“HVAC”) equipment and controls with a new HVAC system (the “HVAC Project”); and

**WHEREAS**, Town staff and TLC have successfully negotiated a professional services agreement (the “Agreement”) for the design and engineering of the new HVAC Project in an amount not to exceed \$115,685.00, as set forth by the Agreement attached hereto as Exhibit “A;” and

**WHEREAS**, the HVAC Project was budgeted for in the Town’s 2015-2016 Operating Budget; and

**WHEREAS**, the Town Council desires to authorize the Town Manager to issue a purchase order in an amount not to exceed \$115,685.00 for the HVAC Project; 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 the Agreement, the Town Manager is hereby authorized, on behalf of the Town, to issue a purchase order in an amount not to exceed \$115,685.00 to TLC to provide design and engineering services for the HVAC Project, in substantially the form attached hereto as Exhibit “A”.

**Section 3.**     **Effective Date.** This Resolution shall take effect immediately upon enactment.

PASSED and ADOPTED this \_\_\_\_ day of April, 2016.

Attest:

\_\_\_\_\_  
Peggy R. Bell  
Mayor

\_\_\_\_\_  
Jacqueline N. Wilson  
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 \_\_\_\_\_