

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

**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 DESIGN SERVICES FOR NEW BUS SHELTERS AT VARIOUS LOCATIONS THROUGHOUT THE TOWN; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on September 14, 2014, the Town of Cutler Bay (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 design & permitting phase for the proposed eleven (11) new decorative bus shelters within the 2015-16 Town Operating Budget; and

**WHEREAS**, the design & permitting phase cost for the new decorative bus shelters will be funded by the Town's portion of the People's Transportation Plan (PTP) Municipal Allocation (Municipal Transit 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 negotiated a proposal from Stantec Consulting Services Inc., and has an executed Non-Exclusive Professional Services Agreement with the Town; and

**WHEREAS**, Stantec Consulting Services, Inc. has provided a total fee for the design & permitting phase to the Town in the amount not to exceed \$43,330.00 (Attached as Exhibit "A") for the design of eleven (11) decorative bus shelters at various town-wide locations; 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 to Stantec Consulting Services, Inc. for design services for eleven (11) decorative new bus shelters at various locations throughout the Town.

