

RESOLUTION NO. 16 - ____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING BALLPARK MAINTENANCE, INC. FOR THE INSTALLATION OF VOLLEYBALL COURTS AT LAKES BY THE BAY PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) Strategic Master Plan 2014-2019, Goal #7 states a well-developed park and recreation system will improve the overall quality of life; create a positive sense of Town identity among our residents and increase property values; and

WHEREAS, the Town adopted its 2015-2016 fiscal year budget containing funding in Park Impact Fees, for park capacity improvements and installation of two (2) regulation size sand volleyball courts; and

WHEREAS, the Town’s Parks and Recreation staff has identified our Lakes by the Bay Park as an ideal location for the installation of two (2) regulation size sand volleyball courts; and

WHEREAS, pursuant to Ordinance No. 06-22 Article II – Purchasing Guidelines, Town staff has obtained four (4) written proposals from qualified vendors to install two (2) volleyball courts within Lakes by the Bay Park; and

WHEREAS, after review and consideration, Town staff is recommending Ballpark Maintenance, Inc., which has provided the lowest written proposal; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest 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 Council Selection. The Town Council hereby selects Ballpark Maintenance, Inc. for the installation of two (2) Sand Volleyball Courts at Lakes by the Bay Park (the “Improvements”).

Section 3. Town Manager Authorized. The Town Manager is hereby authorized, on behalf of the Town, to enter into an Agreement in an amount not to exceed \$39,462.03 with Ballpark Maintenance, Inc. for the installation of the Improvements, subject to the Town Attorney’s approval as to form, content and legal sufficiency.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of July, 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 _____