

RESOLUTION NO. 20-__

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, INC. FOR THE SIDEWALK REPAIRS AND DRAINAGE WORKS PORTION OF THE CUTLER RIDGE SECTION 3 RESURFACING AND DRAINAGE IMPROVEMENTS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 20, 2008, the Town of Cutler Bay (the “Town) Town Council adopted Resolution No. 08-50, approving the Town’s Stormwater Master Plan, identifying several neighborhoods with localized flooding and roadway resurfacing concerns; and

WHEREAS, on September 18, 2019, the Town Council adopted Resolution No. 19-66, authorizing the Town Manager to negotiate and execute a Service Agreement (the “Agreement”) with Envirowaste Services, Inc. (the “Contractor”), to provide miscellaneous roadway and drainage improvements for the Town; and

WHEREAS, on November 20, 2019, the Town Council adopted Resolution No. 19-87, authorizing the Town Manager to issue a purchase order to Stantec Consulting Services Inc. for the design services of the Cutler Ridge Section 3 Resurfacing and Drainage Improvements Project (the “Project”); and

WHEREAS, in accordance with the terms of the Agreement and the provisions set forth in Town Resolution No. 19-66, the Public Works Department has determined that the Contractor would be the best suited to provide the sidewalk repairs and drainage works portion (the “Services”) of the Project; and

WHEREAS, the estimate of probable cost for the Services for the Project is an amount not to exceed \$1,281,050.00, per unit prices provided in ITB 19-08, which is attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the Town has budgeted for the Services for the Project within the 2020-2021 Stormwater Utility Fund adopted budget and the Project will be funded from the Town’s People’s Transportation Plan (PTP) municipal allocation and a \$200,000.00 State Appropriation Grant from the Florida Department of Environment Protection (FDEP); and

WHEREAS, the Town Council finds that this Resolution is in the best interest of the health, safety and welfare of the residents 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 Resolution No. 19-66, the Town Council hereby authorizes the Town Manager to issue a purchase order to Envirowaste Services Inc., in an amount not to exceed \$1,281,050.00 for the sidewalk repairs and drainage works portion of the Cutler Ridge Section 3 Resurfacing and Drainage Improvements Project, as provided in Exhibit "A," attached hereto and incorporated herein.

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

PASSED and ADOPTED this ____ day of October 2020.

TIM MEERBOTT
Mayor

Attest:

DEBRA EASTMAN, MMC
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 Tim Meerbott _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Robert "BJ" Duncan _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____