

**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 WOLFBERG ALVAREZ & PARTNERS FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE AQUATIC FACILITY CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 16, 2015, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution No. 15-61 authorizing the Town Manager to negotiate and execute a professional services agreement between the Town and Wolfberg Alvarez & Partners, for professional engineering and design services for the Aquatic Facility Conceptual Plans Design and Cost Estimate Services; and

**WHEREAS**, Town staff and Wolfberg Alvarez & Partners have successfully negotiated a professional services agreement (the “Agreement”) for the Aquatic Facility Conceptual Plans Design and Cost Estimate Services in an amount not to exceed \$68,060.00 as set forth by the Agreement attached hereto as Exhibit “A;” and

**WHEREAS**, the Town Council desires to authorize the Town Manager to issue a purchase order in an amount not to exceed \$68,060.00 for the Aquatic Facility Conceptual Plans Design and Cost Estimate Services; 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 \$68,060.00 to Wolfberg Alvarez & Partners to provide design and engineering services for the Aquatic Facility Conceptual Plans Design and Cost Estimate Services, 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 \_\_\_\_\_