

RESOLUTION NO. 18-____

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
AUTHORIZING THE ISSUANCE OF AN INVITATION TO
BID (ITB) FOR TOWNWIDE ROADWAY RESURFACING
AND SIDEWALK IMPROVEMENTS; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the “Town”) was transferred ownership of all local roads and sidewalks, as per the Road Transfer Agreement dated June 19, 2008; and

WHEREAS, the Road Transfer Agreement transferred the responsibility to the Town for all necessary repairs and maintenance of certain portions of local roadway and sidewalk segments within the Town; and

WHEREAS, the Town Council finds that it is necessary and appropriate to retain a contractor to perform improvements to local roadways and sidewalks that were identified in the Town’s Road & Sidewalk Assessment Report updated on August 2018; and

WHEREAS, Town staff has developed the Invitation to Bid No. 18-07 (“ITB”) for Townwide Roadway Resurfacing and Sidewalk Improvements (“Project”) attached hereto as Exhibit “A” in order to obtain sealed competitive bids from potential contractors; and

WHEREAS, Sec. 24-45 of the Town Code requires the Town Manager to obtain authorization from the Town Council to advertise solicitations for bids and proposals prior to advertising the solicitation; and

WHEREAS, funding for the Project is being provided by the Town’s portion of the People’s Transportation Plan municipal allocation; and

WHEREAS, the Town Council finds that the adoption of 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, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization. The Town Manager is authorized to advertise and issue the ITB for the Townwide Roadway Resurfacing and Sidewalk Improvements, in substantially the form attached hereto as Exhibit “A.”

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

PASSED and ADOPTED this _____ day, of September, 2018.

MAYOR PEGGY R. BELL
MAYOR

Attest:

DEBRA E. 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 Peggy R. Bell _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____