

**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 \_\_\_\_\_