

RESOLUTION NO. 17-

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING BALLPARK MAINTENANCE, INC. FOR BASEBALL FIELD REPAIRS AT LAKES BY THE BAY PARK; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) Strategic Master Plan 2014-2019, Goal Number 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’s Parks and Recreation staff identified baseball fields at Lakes by the Bay Park as urgently in need of repairs due to Hurricane Irma; and

WHEREAS, Town staff obtained three (3) written proposals from qualified vendors to repair the baseball fields at Lakes by the Bay Park; and

WHEREAS, Ballpark Maintenance, Inc. provided the lowest written proposal; and

WHEREAS, the Town’s 2017-2018 Fiscal Year budget contains funding for baseball field repairs; and

WHEREAS, the Town Manager has provided a written recommendation to the Town Council that the competitive bidding requirement of Section 3.10 of the Town Charter and Section 24-66 of the Town Code be waived for the selection of a vendor to repair the baseball fields because it is not advantageous and it is impracticable to the Town to bid, due to Hurricane Irma; 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. **Waiver of Competitive Bidding.** The Town Council hereby waives the competitive bidding requirements of Section 3.10 of the Town Charter due to it not being advantageous and impracticable to the Town to bid, due to Hurricane Irma.

Section 3. **Town Council Approval.** The Town Council hereby approves Ballpark Maintenance, Inc. for the baseball field repairs at Lakes by the Bay Park.

Section 4. 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 \$26,306.16 with Ballpark Maintenance, Inc. for the repairs of the baseball fields in the form attached hereto as Exhibit "A," subject to the Town Attorney's approval as to form, content and legal sufficiency.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of November, 2017.

Attest:

PEGGY R. BELL
Mayor

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 _____