

**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 KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ADDITIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAYS IMPROVEMENT(S) PROJECT - GAP #2; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on August 19, 2015, the Town of Cutler Bay (the "Town") Council adopted Resolution No. 15-56, approving the Second Amendment to the Joint Participation Agreement (the "JPA") relating to the Caribbean Boulevard Roadway Improvement(s) Project Gap # 2 (from the Homestead Extension of Florida's Turnpike to the C-100 Canal Bridge) (the "Project Gap # 2"); and

**WHEREAS**, on June 17, 2015, the Town Council adopted Resolution No. 15-42, authorizing Kimley-Horn and Associates, Inc. (the "KHA") to provide additional design and post design engineering services for the project gap #1 (from Coral Sea Road to the C-100 Canal Bridge) (the "Project Gap # 1"); and

**WHEREAS**, KHA staff have performed construction, engineering and inspection services on the Project Gap #1 and coordinated outreach and public information efforts throughout the Project Gap #1 successfully; and

**WHEREAS**, Town staff has determined that KHA would be best suited to provide construction, engineering and inspection services because of their experience with similar roadway improvement projects within both Miami-Dade County and Broward County; and

**WHEREAS**, Town staff recommends that KHA, due to their familiarity with the Town's contractor and Miami-Dade County Public Works staff, provide construction, engineering and inspection services for the Project Gap #2; and

**WHEREAS**, the Town has budgeted for the construction, engineering and inspection services for the Project Gap #2 within the Fiscal Year 2016-17 Operating Budget; and

**WHEREAS**, the additional construction, engineering and inspection services phase of the Project will be funded by the Town's portion of the Charter County Transit System Surtax proceeds; and

**WHEREAS**, on November 14, 2007, the Town adopted Resolution No. 07-52, approving the execution of a Non-Exclusive Professional Services Agreement (the "Agreement") to allow firms to provide various engineering and architectural services for the Town; and

**WHEREAS**, in accordance with the terms and conditions of the Agreement and the provisions set forth in Resolution 07-52, the Public Works Department solicited a proposal from KHA; and

**WHEREAS**, KHA has proposed a total fee for such services to the Town in an amount not to exceed \$188,606.72 for additional construction, engineering and inspection services for the Project Gap # 2 (see attached KHA proposal, marked Exhibit "A"); and

**WHEREAS**, the Town Council has determined that this Resolution is in the best interest 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 hereby authorized to issue a Purchase Order to KHA in an amount not to exceed \$188,606.72 for additional construction, engineering and inspection services for the Project Gap #2 consistent with the proposal attached hereto as Exhibit "A."

**Section 3. Effective Date.** This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_\_ day of September, 2016.

\_\_\_\_\_  
Peggy R. Bell, Mayor

Attest:

\_\_\_\_\_  
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 \_\_\_\_\_

Councilmember Roger Coriat \_\_\_\_\_

Councilmember Sue Loyzelle \_\_\_\_\_

Councilmember Mary Ann Mixon \_\_\_\_\_