

RESOLUTION NO. 13-__

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 STANTEC CONSULTING SERVICES, INC. TO PROVIDE CONSTRUCTION SUPPORT AND POST DESIGN ENGINEERING SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAY IMPROVEMENT(S) PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Town has budgeted for the construction support and post design engineering services for the Caribbean Boulevard Roadway Improvement(s) Project within 2013-14 Operating Budget; and

WHEREAS, the construction support and post design engineering services phase of the Roadway Improvement(s) Project will be funded by the Town’s portion of the Charter County Transit System Surtax proceeds; and

WHEREAS, in accordance with the terms of the Agreement and the provisions set forth in Resolution No. 13-13, the Public Works Department negotiated a proposal from Stantec Consulting Services Inc., which is the engineer of record for the Caribbean Boulevard Roadway Improvement(s) Project and has an executed a Non-Exclusive Professional Service Agreement with the Town; and

WHEREAS, Stantec Consulting Services Inc. has provided a total fee for the construction support and post design engineering services to the Town for an amount not to exceed \$149,500 (Attached as Exhibit “A”); and

WHEREAS, the Town finds that this Resolution will promote the health, safety and welfare 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. In accordance with the terms and conditions of the Non-Exclusive Professional Services Agreement, the Town Manager is authorized, on behalf of the Town, to issue a Purchase Order in the amount of \$ 149,500 to Stantec

Consulting Services, Inc. to provide construction support and post design engineering services on the Caribbean Boulevard Roadway Improvement(s) Project, in substantially the form attached hereto as Exhibit "A".

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

PASSED and ADOPTED this _____ day of November, 2013.

Edward P. MacDougall, 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 PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall _____
Vice Mayor Ernest N. Sochin _____
Councilmember Peggy R. Bell _____
Councilmember Sue Loyzelle _____
Councilmember Mary Ann Mixon _____