

RESOLUTION NO. 17-_____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING TOWN RESOLUTION #16-54 FOR THE INSTALLATION OF OUTDOOR FITNESS EQUIPMENT AT BLUE HERON PARK AND SAGA BAY PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) identified in the adopted 2014-19 Strategic Master Plan, as outlined in Goal 7.1 that the Town would explore the possibility of budgeting and installing outdoor fitness equipment in Town owned parks; and

WHEREAS, on September 21, 2016, at the recommendation of Town Staff, the Town Council approved Resolution #16-54 to install outdoor fitness equipment at Blue Heron and Saga Lake Parks (Exhibit “A”); and

WHEREAS, the cost of this project will be funded by Park Impact Fees in the amount of \$75,474.42; and

WHEREAS, after further inspection, the Parks and Recreation Department has requested an amendment to Resolution #16-54, to install outdoor fitness equipment at Saga Bay Park instead of at Saga Lake Park; and

WHEREAS, the amendment will not increase the total project cost originally agreed upon during contract negotiations with selected vendor, Dominica Recreation Products Inc.; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest 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. **Amendment to Resolution 16-54.** The Town Council hereby amends Section 3 of Resolution 16-54 as follows:

Section 3. **Town Manager Authorized.** The Town Manager is authorized, on behalf of the Town, to enter into an agreement in an amount not to exceed \$75,474.42 with Dominica Recreation Products, Inc. for the purchase and installation of outdoor fitness equipment at Blue Heron and ~~Saga Bay Park~~ Saga Lake Park, in substantially the form attached hereto at Exhibit "A", with the same terms, conditions and warranties as defined in the County of Mecklenburg, NC (RFP # 269-2010- 183) Contract#110179.09.

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

PASSED and ADOPTED this _____ day of April, 2017.

Attest:

PEGGY R. BELL
Mayor

Debra E. Eastman, MMC
Interim 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 _____