

**RESOLUTION NO. 17-\_\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA,  
AUTHORIZING THE TOWN MANAGER TO NEGOTIATE  
AND ISSUE AN ADDITIONAL PURCHASE ORDER TO  
WOLFBERG ALVAREZ & PARTNERS FOR THE AQUATIC  
FACILITY CONSTRUCTION PLANS AND FINAL DESIGN  
SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 16, 2015, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution No. 15-61 and selected Wolfberg Alvarez & Partners (the “Consultant”) as a result of a formal competitive bidding process as a result of Request for Qualifications (RFQ) No. 15-05; and

**WHEREAS**, on April 20, 2016, the Town adopted Resolution No. 16-21 authorizing the Town Manager to issue a purchase order to the Consultant, for professional engineering and design services for the Aquatic Facility Conceptual Plans Design and Cost Estimate Services; and

**WHEREAS**, the following Public Involvement Meetings were held: June 9, 2016, July 19, 2016, August 23, 2016, October 4, 2016, and October 22, 2016; and

**WHEREAS**, during the Regular Town Council Meeting on January 18, 2017, the Consultant provided a summary of the five (5) Public Involvement Meetings; and

**WHEREAS**, the Consultant has successfully completed the Scope of Services outlined in RFQ No. 15-05 and has provided the final report dated January 27, 2017, attached hereto as Exhibit “A”; and

**WHEREAS**, as a result of the five (5) Public Involvement Meetings, the Town Council desires to expedite the development of the construction design plans; and

**WHEREAS**, the Town Council wishes to authorize the Town Manager to negotiate and issue an additional purchase order with Consultant for the Aquatic Facility Construction Plans and Final Design Services in accordance with Section VIII of the Professional Services Agreement between the Town and Consultant dated November 16, 2015; and

**WHEREAS**, the Town Council finds that this Resolution is in the best interest of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA, THAT:**

**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 negotiate and issue an additional purchase order with Wolfberg Alvarez & Partners on behalf of the Town for the Aquatic Facility Construction Plans and Final Design Services in accordance with Section VIII of the Professional Services Agreement between the Town and Consultant dated November 16, 2015, subject to the Town Attorney's approval as to content, form, and legal sufficiency.

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

PASSED and ADOPTED this \_\_\_\_ day of April, 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        | _____ |