RESOLUTION NO. 17-___

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING TETRA TECH INC. FOR DISASTER DEBRIS MONITORING SERVICES; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in the past, the Town of Cutler Bay (the "Town") has experienced threats to health, safety, welfare and destruction of property, as a result of natural disasters such as hurricanes, floods, tornadoes and other severe weather events; and

WHEREAS, it is the Town's responsibility to provide emergency assistance and debris removal services to its residents in the event of a national disaster, terrorism or any other emergency event affecting the health, safety, welfare and property of the Town, its residents and businesses; and

WHEREAS, during a declared State of Emergency, the Town Manager may deem it necessary to authorize emergency debris removal services; and

WHEREAS, pursuant to Chapter 12, Article II of the Town Code, the Mayor and Town Council created a policy and a process for Emergency Management in preparation for potential public emergency situations that affect life, health, safety, property or the public peace, which policy and process is tailored to meet the specific needs of the Town; and

WHEREAS, the Town of Cutler Bay seeks to provide its residential and business communities with efficient and effective maintenance of its disaster debris removal monitoring services; and

WHEREAS, in accordance with Chapter 24, Article II, Section 24-45, of the Town Code, the Town intends to utilize the prices submitted through the competitive bidding process as performed by Miami Dade County (RFP-00172), titled "Disaster Debris Removal Monitoring Services", 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.

<u>Section 2.</u> <u>Selection Approved.</u> The Town Council hereby approves Tetra Tech, Inc. for Debris Monitoring Services.

<u>Section 3.</u> <u>Waiver of Competitive Bidding.</u> The Town Council hereby waives competitive bidding in accordance with Chapter 24, Article II, Section 24-45, of the Town Code, based upon the Miami-Dade County Request for Proposals No. 00172, in which Tetra Tech, Inc. was selected through a competitive bidding process as performed by Miami-Dade County, FL attached hereto as Exhibit "A."

<u>Section 4.</u> Town Manager Authorized. The Town Manager is authorized, on behalf of the Town, to execute an agreement with Tetra Tech, Inc. for Debris Monitoring Services Program, with the same terms, and conditions as defined in the Miami Dade County, FL Contract No. 00172 attached hereto as Exhibit "A".

Section 5. Effective Date. The Resolution shall become effective immediately upon adoption.

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 CUTLE	ER BAY:	
WEISS SEROTA HELFMAN PASTOR COLE & BONISKE, P.L. Town Attorney	IZA	
Moved By:	_	

FINAL VOTE AT ADOPTION:	
Mayor Peggy R. Bell	
Vice Mayor Sue Ellen Loyzelle	
Councilmember Mary Ann Mixon	
Councilmember Michael P. Callahan	
Councilmember Roger Coriat	