

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 KIMLEY HORN & ASSOCIATES, INC. FOR THE TOWN CENTER PLAZA CONSTRUCTION PLANS AND FINAL DESIGN SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On October 21, 2015 the Town of Cutler Bay (the “Town”) Town Council adopted Resolution No. 15-72 and selected Kimley Horn & Associates, Inc. (the “Consultant”) as a result of a formal competitive bidding process as a result of Request for Qualifications (RFQ) No. 15-06; and

WHEREAS, on April 20, 2016, the Town adopted Resolution No. 16-27 authorizing the Town Manager to issue a purchase order to the Consultant, for professional engineering and design services for the Town Center Plaza Conceptual Plans Design and Cost Estimate Services; and

WHEREAS, the following Public Involvement Meetings were held: May 31, 2016, June 28, 2016, July 26, 2016, August 30, 2016, and October 11, 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. 15-06 and has provided the final report dated January 18, 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 Town Center Plaza Construction Plans and Final Design Services in accordance with Section VIII of the Professional Services Agreement between the Town and Consultant dated April 20, 2016; 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 Kimley Horn & Associates, Inc. on behalf of the Town for the Town Center Plaza Construction Plans and Final Design Services in accordance with Section VIII of the Professional Services Agreement between the Town and Consultant dated April 20, 2016, 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	_____