

RESOLUTION 17-__

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 ENVIROWASTE SERVICES GROUP, INC. FOR PHASE V PART I OF THE ROADWAY RESURFACING PROJECT WITHIN THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Cutler Bay (the “Town”) authorized the issuance of Invitation to Bid (“ITB”) #13-09 for Town-Wide Roadway Resurfacing and Sidewalk Improvements; and

WHEREAS, the ITB resulted in six (6) bids being received prior to the January 16, 2014 deadline; and

WHEREAS, the Town Council, on February 19, 2014, adopted Resolution #14-07, selecting the first ranked firm EnviroWaste Services Group, Inc. to provide services identified in ITB #13-09; and

WHEREAS, pursuant to the ITB competitive selection process utilized by the Town and the recommendation of the Town Manager, the Town Council desires to utilize the services of the first ranked firm, EnviroWaste Services Group, Inc., for Phase V Part I of the Roadway Resurfacing Improvements (the “Project”) within the Town; and

WHEREAS, funding for the Project is being provided by the Town’s portion of the People’s Transportation Plan municipal allocation; and

WHEREAS, the residential roadways targeted within the Project were identified as “poor” in the Town’s Pavement and Sidewalk Assessment Study and Report updated on November 2016 and, therefore, the Town desires to expedite the Project in order to improve the existing roadway conditions; 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, THAT:

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 Resolution #14-07, which incorporates ITB #13-09 and approved an Agreement with EnviroWaste Services Group Inc. for road resurfacing and drainage improvements, the Town Manager is hereby authorized, on behalf of the Town, to issue a Purchase Order in an

amount not to exceed \$1,056,194.49 to EnviroWaste Services Group, Inc. for Phase V Part I of the Town-Wide Roadway Resurfacing Project.

Section 3. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this _____ day, of June, 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 _____