RESOLUTION NO. 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 VISUALSCAPE INC. FOR TREE PLANTING SERVICES FOR THE CUTLER BAY STREETSCAPE ENHANCEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Cutler Bay (the "Town") via Resolution No. 16-50 authorized the issuance of a Request for Proposals (RFP) No. 17-01 for the Town's Tree Planting Program; and

WHEREAS, the RFP resulted in three (3) sealed bids being received prior to the March 30, 2017 deadline; and

WHEREAS, on April 19, 2017, the Town Council adopted Resolution No. 17-25, selecting the first ranked firm, VisualScape, Inc., to provide the services identified in RFP No. 17-01, and authorized the Manager to execute an Agreement with VisualScape, Inc.; and

WHEREAS, pursuant to the RFP competitive selection process utilized by the Town, the recommendation of the Town Manager, and the Agreement authorized by Resolution No. 17-25, the Town Council desires to utilize the services of the first ranked firm, VisualScape, Inc., for Tree Planting Services for the Cutler Bay Streetscape Enhancement Project (the "Project") within the Town; and

WHEREAS, funding for the Project is being provided by the Town's Stormwater Utility Budget; and

WHEREAS, the Town is responsible for overseeing the aesthetic appearance of Town owned roadways which were transferred to the Town from Miami-Dade County; and

WHEREAS, VisualScape, Inc. has provided a proposal for Tree Planting Services for the Cutler Bay Streetscape Enhancement Project in the amount of \$25,350, attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, on February 23, 2017, the Town was awarded a \$12,500 grant from Miami-Dade County Parks, Recreation and Open Spaces Department to plant thirty-five (35) trees within the Town, which the Town intends to apply towards the Project; 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:

<u>Section 1.</u> <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

Section 2. <u>Authorization.</u> In accordance with the terms and conditions of Resolution No. 17-25, which incorporates RFP No. 17-01 and approved an Agreement with VisualScape, Inc. for the Tree Planting Program, the Town Manager is hereby authorized, on behalf of the Town, to issue a Purchase Order in an amount not to exceed \$25,350 to VisualScape, Inc., for Tree Planting Services for the Cutler Bay Streetscape Enhancement Project.

<u>Section 3.</u> <u>Effective Date.</u> The Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of June, 2017. PEGGY R. BELL Attest: 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	