

RESOLUTION NO. 17-

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID (ITB) FOR CONSTRUCTION SERVICES FOR THE SW 100 AVENUE STORMWATER RETROFIT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) adopted the Stormwater Master Plan via Resolution No. 08-50 for the purpose of identifying opportunities to protect surface water quality and reduce flooding within residential neighborhoods; and

WHEREAS, the Town adopted the Miami-Dade County 2010 Local Mitigation Strategy via Resolution No. 14-55 for the purposes of mitigating potential hazards within the Town; and

WHEREAS, the SW 100 Avenue Stormwater Retrofit Project, located within the Point Royale Section 5 Sub-Basin was identified as a priority project in both the Stormwater Master Plan and Local Mitigation Strategy; and

WHEREAS, Town staff has developed the attached Invitation to Bid (“ITB”) No. 17-08 in order to obtain sealed competitive bids from potential contractors for the SW 100 Avenue Stormwater Retrofit Project (the “Project”);

WHEREAS, the Project will improve the stormwater runoff water quality with the Point Royale Section 5 Sub Basin; and

WHEREAS, the Project consists of construction of roadway and drainage improvements on SW 100th Avenue from Broad Channel Drive to SW 186th Street/Quail Roost Drive; and

WHEREAS, Marlin Engineering, Inc. has prepared the construction plans for the Project; and

WHEREAS, Section 24-45 of the Town’s Code requires the Town Manager to obtain authorization from the Town Council to advertise solicitations for bids and proposals prior to advertising the solicitation; and

WHEREAS, the Town Council has reviewed the ITB and desires to authorize its advertisement; and

WHEREAS, the Town has budgeted for the Project within the 2017-18 Town Operating Budget; and

WHEREAS, the Project will be funded with Town People’s Transportation Plan (“PTP”) Funds and a \$374,000 Total Maximum Daily Load Water Quality Restoration Grant from the Florida Department of Environmental Protection; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest of the health, safety and welfare of the residents 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.

Section 2. Town Manager Authorization. The Town Manager is authorized to advertise and issue an Invitation to Bid (ITB #17-08) to provide construction services for the SW 100 Avenue Stormwater Retrofit Project, in substantially the form attached hereto as Exhibit “A”.

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

PASSED and ADOPTED this _____day of September, 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 _____