

RESOLUTION NO. 17-___

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
APPROVING STONE CONCEPT MIAMI, INC. PURSUANT
TO INVITATION TO BID NO. 17-04 FOR
CONSTRUCTION OF TOWNWIDE BUS SHELTERS
PHASE I; PROVIDING FOR AUTHORIZATION; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town Council via Resolution No. 17-24 authorized the issuance of Invitation to Bid No. 17-04 (the "ITB") for the Townwide Bus Shelters Phase I (the "Project"); and

WHEREAS, the ITB was advertised in a newspaper of general circulation – Daily Business Review on May 8, 2017; and

WHEREAS, on May 30, 2017 the Town held a mandatory pre-bid meeting in which eight (8) potential bidders participated; and

WHEREAS, the ITB resulted in three (3) sealed bids being received prior to the June 20, 2017 deadline; and

WHEREAS, the Town Manager appointed a Selection Committee to review the bid submittals and on August 21, 2017 the Selection Committee rendered their recommendation; and

WHEREAS, pursuant to the competitive selection process utilized by the Town and the recommendation of the Town Manager, the Town Council desires to utilize the services of the lowest, responsible and responsive bidder, Stone Concept Miami, Inc. (the "Contractor"), for the Project; and

WHEREAS, construction of the Project is budgeted within the 2017-18 Town Operating Budget, with funding coming from the Town's portion of the People's Transportation Plan (PTP) Municipal Allocation (Municipal Transit Surtax proceeds); 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 reference.

Section 2. **Approval.** The Town Council hereby approves the Contractor pursuant to the ITB No. 17-04 for the construction of the Project.

Section 3. **Authorization.** The Town Manager is hereby authorized to execute the contract, in substantially the form attached hereto as Exhibit "A," with the Contractor on behalf of the Town, subject to the Town Attorney's approval as to content, form, and legal sufficiency.

Section 4. **Effective Date.** This Resolution shall be effective 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	_____