

**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 AMEC FOSTER WHEELER  
ENVIRONMENT & INFRASTRUCTURE, INC. (F/K/A  
AMEC ENVIRONMENT & INFRASTRUCTURE, INC.) TO  
DEVELOP THE TOWN'S WATERSHED MASTER PLAN;  
AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (the "Town") Public Works Department ("Department") is responsible for overseeing the implementation of the Town's Floodplain Management Program; and

**WHEREAS**, the Town is vulnerable to hurricane and other flood hazards that can cause loss of life and damage to public and private property; and

**WHEREAS**, the Town has been an active participant in the Federal Emergency Management Agency's ("FEMA") National Flood Insurance Program's ("NFIP") Community Rating System ("CRS") Program, which encourages communities to voluntarily implement standards, policies, and programs that go above and beyond the minimum NFIP regulations in return for lower flood insurance premiums; and

**WHEREAS**, on October 17, 2012, the Town Council adopted Resolution No. 12-56 authorizing the issuance of Request for Qualifications (RFQ) No. 12-03: Floodplain Mitigation Plan; and

**WHEREAS**, on November 1, 2012, the Town posted RFQ No. 12-03 on the Town's website and the Notice of Request for Qualifications was advertised in the Daily Business Review; and

**WHEREAS**, on February 20, 2013, the Town adopted Resolution No. 13-14, authorizing the Town Manager to enter into a professional services agreement (the "Agreement") with AMEC Environment & Infrastructure, Inc. (the "Consultant") to develop the Town's Flood Mitigation Plan; and

**WHEREAS**, on January 7, 2015, the Consultant registered its change of name with the Florida Department of State Division of Corporations and is now known as "Amec Foster Wheeler Environment & Infrastructure, Inc.;" and

**WHEREAS**, on July 17, 2013 the Town established a Floodplain Mitigation Plan Advisory Committee via Resolution No. 13-56 to assist the Town in the development and implementation of the Town's Flood Mitigation Plan; and

**WHEREAS**, on May 20, 2015, the Town Council adopted the Revised Floodplain Mitigation Plan via Resolution No. 15-27 with the added goal of improving the Town's overall CRS classification rating from a six (6) to a five (5) to provide a twenty-five percent (25%) savings on all flood insurance premiums within the Town; and

**WHEREAS**, the Town's recent Community Rating System Verification Report resulted in over 3,000 points, which makes the Town eligible for a CRS classification rating of four (4), so long as the Town meets a prerequisite of developing and adopting a Watershed Master Plan; and

**WHEREAS**, on September 27, 2017, the Town Council adopted Resolution No. 17-\_\_\_\_ authorizing the Town Manager to extend the Town's Agreement with Consultant; and

**WHEREAS**, Town staff recommends that the Consultant be engaged to prepare the Watershed Master Plan due to the Consultant's familiarity with NFIP and the Town's adopted Flood Mitigation Plan; and

**WHEREAS**, the Department solicited a proposal from the Consultant to develop the Watershed Master Plan; and

**WHEREAS**, the Consultant submitted a proposal to develop the Watershed Master Plan in an amount not to exceed \$62,700, which is attached hereto and incorporated herein as "Exhibit A" (the "Proposal"); and

**WHEREAS**, the cost of the Consultant's services for developing the Watershed Master Plan will be funded through the 2017-18 Stormwater Utility Fund; and

**WHEREAS**, once completed and adopted, the Watershed Master Plan will allow the Town to receive additional CRS points to improve its CRS classification rating to a four (4) and, in turn, result in a thirty percent (30%) discount for the Town's property owners; and

**WHEREAS**, the Town Council finds that this resolution is in the best interest 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.**     **Authorization.** The Town Manager is hereby authorized to issue a Purchase Order to the Consultant to develop the Town's Watershed Master Plan for an amount not to exceed \$62,700, consistent with the Proposal attached hereto as Exhibit "A" and the Town's Agreement with the Consultant.

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

PASSED and ADOPTED this \_\_\_\_ day of September, 2017.

\_\_\_\_\_  
PEGGY R. BELL  
Mayor

Attest:

\_\_\_\_\_  
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	_____