

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
MANTA DRIVE ROADWAY IMPROVEMENT PROJECT;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the “Town”) owns and maintains Manta Drive, which is a roadway that has a high level of pavement distress, poor drainage, and no sidewalks along the entire length of the road; and

WHEREAS, Town staff has developed Invitation to Bid No. 17-10 (the “ITB”), attached hereto as Exhibit “A,” in order to obtain sealed competitive bids from potential contractors for the Manta Drive Roadway Improvement Project (the “Project”); and

WHEREAS, the Project consists of the construction of various improvements on Manta Drive from Marlin Road to Old Cutler Road; and

WHEREAS, the proposed improvements include drainage improvements of culverts, inlets, manholes, and exfiltration trenches; driveway approaches; ADA crosswalks; continuous valley gutters; asphalt milling and resurfacing; back of sidewalk harmonization and new sidewalks; and roadway and street tree plantings to increase canopy and promote pedestrian activity; and

WHEREAS, Stantec Consulting Services 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 approved 2017-18 Town Operating Budget; and

WHEREAS, the Project will be funded with a \$344,260.00 Transportation Alternatives Program Grant from the Florida Department of Transportation and the remainder will be funded with the Town’s People’s Transportation Plan (“PTP”) Funds; 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. **Authorization.** The Town Manager is authorized to advertise and issue the ITB, in substantially the form attached hereto as Exhibit "A," for the Project construction services, subject to approval by the Town Attorney as to form, content, and legal sufficiency.

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

PASSED and ADOPTED this _____ day of October, 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
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

| | |
|-----------------------------------|-------|
| Mayor Peggy R. Bell | _____ |
| Vice Mayor Sue Ellen Loyzelle | _____ |
| Councilmember Mary Ann Mixon | _____ |
| Councilmember Michael P. Callahan | _____ |
| Councilmember Roger Coriat | _____ |