

**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  
STUMP REMOVAL SERVICES WITHIN THE TOWN'S  
DESIGNATED RIGHT-OF-WAYS; AND PROVIDING FOR AN  
EFFECTIVE DATE.**

**WHEREAS**, on September 21, 2016, the Town of Cutler Bay (the "Town") Council adopted Resolution No. 16-52 authorizing the issuance of Request for Proposals No. 17-02 (the "RFP") for the Town's Tree Trimming Maintenance Services; and

**WHEREAS**, the RFP resulted in two (2) sealed bids being received prior to the March 30, 2017 deadline; and

**WHEREAS**, on April 19, 2017, the Town Council adopted Resolution No. 17-26 selecting the first ranked firm, VisualScape, Inc., to provide the services identified in the RFP, and authorized the Manager to execute an Agreement with VisualScape, Inc. (the "Agreement"); 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. 17-26, the Town Council desires to utilize the services of the first ranked firm, VisualScape, Inc., for Tree Stump Removal Services (the "Project"); and

**WHEREAS**, VisualScape, Inc. crews will extract, transport, dispose of, and fill the root-ball holes of tree stumps from right-of-ways throughout the Town's owned and maintained roadways; and

**WHEREAS**, the Federal Emergency Management Agency's (FEMA) Public Assistance Program and Policy Guide FP 104-009-2/April 2017, provides that FEMA only reimburses contracted costs charged on a per-stump basis if the stump is 2 feet or larger in diameter measured 2 feet above the ground and extraction is required as part of the removal; and

**WHEREAS**, funding for the Project is included within the Town's Public Works 2017-18 Fiscal Year Budget; and

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

**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, consistent with the terms of the Agreement, in an amount not to exceed \$75,000.00 to VisualScape, Inc. for the Project.

**Section 3.**     **Effective Date.** The Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of October, 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	_____