

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 PHASE 1 OF THE TOWN CENTER PLAZA PROJECT AND AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) purchased an approximately 2.27 acre parcel adjacent to the Town Center Building in 2010 and authorized improvements to the parcel in 2011 via Invitation to Bid No. 11-06; and

WHEREAS, constructing a Town Center Plaza on the parcel will develop a passive and flexible urban space for Town residents and create a venue for community gathering and special events (the “Project”); and

WHEREAS, the Town Council selected Kimley-Horn and Associates, Inc. (the “Consultant”) for Town Center Plaza Conceptual Plans, Design and Cost Estimate Services via Town Resolution No. 15-72; and

WHEREAS, five (5) public workshops were held at Town Hall and Cutler Ridge Park on the following dates: May 31, 2016, June 28, 2016, July 26, 2016, August 30, 2016, and October 22, 2016; and

WHEREAS, a final Town Center Plaza report was presented to the Town Council on January 18, 2017 by the Consultant, at which point the Town Council agreed on the elements of the Plaza; and

WHEREAS, Phase 1 is comprised of a skate spot feature as described in Exhibit “A”; and

WHEREAS, on September 27, 2017, the Town Council adopted Resolution No. 17-82 authorizing the Town Manager to issue an additional Purchase Order in the amount of \$998,530.00 to the Consultant for the Final Town Center Plaza Construction Plans and Design Services; and

WHEREAS, the Town Council would like to prioritize Phase 1 of the Project, to include the skate spot feature along with associated underground infrastructure; and

WHEREAS, the Town Council finds that the adoption of 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 advertise and issue an Invitation to Bid (ITB) for Phase 1 – skate spot feature of the Project, along with all associated underground infrastructure as shown on Exhibit “A” to this Resolution, and negotiate an agreement.

Section 3. Effective Date. This Resolution shall be effective 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, P.L.
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 _____