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 SERVICES AS A RESULT OF HURRICANE IRMA WITHIN THE TOWN OWNED AND MAINTAINED ROADWAYS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay ("Town") Council, pursuant to Town Resolution No. 16-52, authorized the issuance of a Request for Proposals No. 17-02 ("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 services identified in the RFP, and authorizing the Manager to execute an Agreement with VisualScape, Inc.; and

WHEREAS, the Town Council desires to utilize the services of the first ranked firm, VisualScape, Inc., for Tree Services within the Town; and

WHEREAS, VisualScape, Inc. crews are to remove attached broken limbs, branches, and damaged trees that are still in place to the extent they pose an immediate threat from right-of-ways on Town owned and maintained roadways ("ROW"), which removal is to include extraction, transportation, disposal of, and filling the root-ball holes ("Project"); and

WHEREAS, on September 4, 2017, Florida Governor Rick Scott issued Executive Order No. 17-235 declaring a State of Emergency due to Hurricane Irma, and on September 5, 2017, Miami-Dade County Mayor Carlos Gimenez issued a County-wide Declaration of a State of Emergency; and

WHEREAS, on September 6, 2017, the Town of Cutler Bay (the "Town") Manager issued a Declaration of State of Emergency due to Hurricane Irma, which was sent to the Town Clerk's Office for posting and local media outlets; and

WHEREAS, Hurricane Irma caused down and leaning trees and hanging limbs within the ROW throughout the Town, which pose an ongoing threat to human life, health, and property of the Town; and

WHEREAS, pursuant to the Federal Emergency Management Agency's ("FEMA") Public Assistance Program and Policy Guide FP 104-009-2 published April 2017, FEMA will reimburse the Town for costs so long as the work contracted costs are

charged on a per-tree/limb basis if the tree has a diameter of 6 inches or greater, measured 4.5 feet above ground level, and has a split trunk, broken canopy, or leaning at an angle greater than 30 degrees; and

WHEREAS, FEMA may reimburse the Town for removal of broken limbs or branches that are 2 inches or larger in diameter (measured at the point of break), limbs or branches that extend over the public ROW, and limbs or branches that pose an immediate threat; and

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

<u>Section 1.</u> <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization. In accordance with the terms and conditions of Resolution No. 17-26, which incorporates RFP No. 17-02 and approved an Agreement with VisualScape, Inc. for Tree Services, the Town Manager is authorized, on behalf of the Town, to issue a Purchase Order for \$100,000.00 to VisualScape, Inc. the Project.

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

PASSED AND ADOPTED this day o	i November, 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	