

**RESOLUTION NO. 18-\_\_**

**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  
SAGA BAY 1.2 SUB-BASIN WATER QUALITY  
IMPROVEMENT PROJECT; AND PROVIDING FOR AN  
EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (the “Town”) adopted the Stormwater Master Plan via Resolution No. 08-50 for the purpose of identifying opportunities to protect surface water quality and reduce flooding within residential neighborhoods; and

**WHEREAS**, the Town adopted the Local Mitigation Strategy via Resolution No. 14-55 for the purposes of mitigating potential hazards within the Town; and

**WHEREAS**, the Saga Bay 1.2 Sub-Basin was identified as a priority project in both the Town’s Stormwater Master Plan and the Local Mitigation Strategy; and

**WHEREAS**, Town staff has developed the Invitation to Bid (ITB) No. 18-01 attached hereto as Exhibit “A” in order to obtain sealed competitive bids from potential contractors for construction of the Saga Bay 1.2 Sub-Basin Water Quality Improvement Project (the “Project”); and

**WHEREAS**, the Project is a Capital Improvement Project which will improve drainage to the following streets: SW 79 Place from SW 196 Terrace to SW 198 Street and SW 198 Street from SW 79 Court to SW 82 Avenue, as well as roadway resurfacing as per plans and specifications; and

**WHEREAS**, R.J. Behar & Company, Inc. has provided the design plans for the construction of the Project; and

**WHEREAS**, Section 24-45 of the Town 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 has budgeted for the Project within the 2017-18 Town Operating Budget; and

**WHEREAS**, the Project will be funded with a \$165,000 Legislative Appropriation Grant from the Florida Department of Environmental Protection and the remainder will be funded with the Town’s Stormwater Utility 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.**     **Town Manager Authorization.** The Town Manager is authorized to advertise and issue an Invitation to Bid No. 18-01 to provide Construction Services for the Saga Bay 1.2 Sub-Basin Water Quality Improvement Project, in substantially the form attached hereto as Exhibit "A".

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

PASSED and ADOPTED this \_\_\_\_ day of January, 2018.

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 \_\_\_\_\_