

RESOLUTION NO. 18-__

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 MARLIN ENGINEERING, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE SW 100 AVENUE STORMWATER RETROFIT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 17, 2014, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution No. 14-63, authorizing the Town Manager to negotiate and execute a Non-Exclusive Professional Services Agreement (the “Agreement”) with Marlin Engineering, Inc. (the “Consultant”), among others, to provide various engineering and architectural services for the Town; and

WHEREAS, in accordance with the terms of the Agreement and the provisions set forth in Resolution No. 14-63, the Public Works Department obtained a proposal from Consultant to provide construction engineering and inspection services (the “Services”); and

WHEREAS, Town staff has determined that Consultant would be the best suited to provide the Services for the SW 100 Avenue Stormwater Retrofit Project (the “Project”); and

WHEREAS, Consultant has submitted a proposal to the Town a total fee for the Services for the Project in an amount not to exceed \$96,985.16, which is attached hereto and incorporated herein as Exhibit “A;” and

WHEREAS, the Town has budgeted for the Services for the Project within the 2017-18 Operating Budget and the Project will be funded from the Town's portion of the Charter County Transit System Surtax Proceeds (“PTP Funds”); and

WHEREAS, the Town Council finds that this Resolution is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, THAT:

Section 1. Recitals. 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. 14-63, the Town Council authorizes the Town Manager to issue a

purchase order to Consultant, in an amount not to exceed \$96,985.16, for the Services for the Project, consistent with the proposal attached hereto as Exhibit "A."

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

PASSED and ADOPTED this ____ day of February, 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 _____
Councilmember Mary Ann Mixon _____
Councilmember Michael P. Callahan _____
Councilmember Roger Coriat _____