

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 STANTEC CONSULTING
SERVICES, INC. FOR DESIGN SERVICES FOR THE
INGRAHAM AVENUE ROAD ROADWAY
IMPROVEMENTS PROJECT (FROM SW 212 STREET TO
SW 213 STREET); 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 Stantec Consulting Services, 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 design services (the “Services”); and

WHEREAS, Town staff has determined that Consultant would be the best suited to provide the Services for the Ingraham Avenue Road Roadway Improvements Project (from SW 212 Street to SW 213 Street (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 \$30,314.00, 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 Roadway Impact Fees; and

WHEREAS, the Town desires to perform roadway improvements along Ingraham Avenue Road from SW 212 Street to SW 213 Street, as the street is currently a dirt road with a small stretch of existing asphalt pavement with no sidewalks or driveway approaches, as depicted in Exhibit “B” attached hereto and incorporated herein; 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 \$30,314.00, for the Services for the Project consistent with the proposal attached hereto as Exhibit "A."

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this ____ day of February, 2018.

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	_____
Council Member Mary Ann Mixon	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____