

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 THE RESTORATION OF FRANJO PARK;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the “Town”) owns and maintains Franjo Park (the “Park”), located north of Old Cutler Road on Franjo Road, which is approximately five (5) acres in size; and

WHEREAS, the Park is an integral part of the community and is entirely used for active recreation, including baseball practice and competitions; and

WHEREAS, the amenities at the Park include an equipment storage building, baseball fields, protective field nets, concession capacity, bleachers, benches and picnic tables; and

WHEREAS, in September 2017, Hurricane Irma made landfall in the Town, and the Town experienced wide-spread damage due to the effects of the hurricane, causing the Park to remain closed to the public, due to lighting, fencing, and netting damage; and

WHEREAS, the Town is committed to rebuilding the Park, and the preliminary estimate for repairs is approximately \$480,000.00; and

WHEREAS, the Town intends to apply for funding through the Federal Emergency Management Agency (“FEMA”) Public Assistance (“PA”) Program for eligible repair costs that are not covered by the Town’s Florida League of Cities insurance policy; and

WHEREAS, to qualify for FEMA funding, the Town must comply with federal procurement standards; and

WHEREAS, Section 24-45 of the Town’s 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 Manager will coordinate with Town Attorneys to develop the Invitation to Bid (the “ITB”) for the restoration of the Park; 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. Authorization. The Town Manager is authorized to advertise and issue an ITB, in accordance with federal and state procurement procedures, for the restoration of the Park's lighting, fencing and protective netting, subject to approval by the Town Attorney as to form, content, and legal sufficiency.

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 _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____