

## **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 GULFSTREAM ELEMENTARY COMPLETE STREETS PROJECT FOR GULFSTREAM ROAD (FROM CARIBBEAN BOULEVARD TO SW 211 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”) to allow 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 solicited 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 Gulfstream Elementary Complete Streets Project for Gulfstream Road (from Caribbean Boulevard to SW 211 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 \$77,963.00, 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 People's Transportation Plan (“PTP”) Funds; and

**WHEREAS**, the Town desires to perform roadway and sidewalk improvements along Gulfstream Road from Caribbean Boulevard to SW 211 Street, as the existing Miami-Dade County owned and maintained roadway is currently lacking ADA facilities, crosswalks, poor road conditions, and missing sidewalks leading to roadway at two (2) corners; 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 and the Agreement, the Town Council authorizes the Town Manager to issue a purchase order to Consultant, in an amount not to exceed \$77,963.00, 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 March, 2018.

\_\_\_\_\_  
PEGGY R. BELL,

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	_____