

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 FRANJO PARK CONSTRUCTION PLANS AND CONSTRUCTION MANAGEMENT SERVICES; 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 September 2017, Hurricane Irma made landfall, and the Town experienced wide-spread damage due to the effects of the hurricane, causing Franjo Park to remain closed to the public, due to lighting, fencing, and netting damage; and

WHEREAS, the Town Council is committed to rebuilding Franjo Park; and

WHEREAS, in accordance with the terms of the Agreement and the provisions set forth in Resolution No. 14-63, the Parks & Recreation Department obtained a proposal from Consultant to provide construction plans and construction management services (the “Services”) for Franjo Park Restorations and Upgrades (the “Project”); and

WHEREAS, Consultant has submitted a proposal to the Town with a total fee for the Services for the Project in an amount not to exceed \$79,275.00, which is attached hereto and incorporated herein as Exhibit “A;” and

WHEREAS, Town staff has determined that Consultant would be the best suited to provide the Services for the Project; and

WHEREAS, the Town budgeted for the Services for the Project within the 2018-19 Operating Budget and the Project will be funded by the Town’s General Fund, Federal Emergency Management Agency (FEMA) reimbursement, and Florida Municipal Insurance Trust (FMIT) insurance proceeds; 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 negotiate and issue a purchase order to Consultant in an amount not to exceed \$79,275.00, 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 on this ____ day of December, 2018.

TIM MEERBOTT
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 ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Tim Meerbott	_____
Vice Mayor Sue Ellen Loyzelle	_____
Council Member Robert "BJ" Duncan	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____