

RESOLUTION NO. 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING ELECTRICAL CONTRACTING SERVICE, INC. FOR THE FRANJO PARK ATHLETIC FIELDS LIGHTING PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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 finds that it is both necessary and appropriate to retain a contractor to provide lighting for Franjo Park athletic fields; and

WHEREAS, on December 14, 2018, the Town issued Invitation to Bid No. 18-06 (“ITB”) for the Franjo Park Athletic Fields Lighting Project (“Project”); and

WHEREAS, the ITB resulted in four (4) sealed bids being received prior to the February 1, 2019 deadline; and

WHEREAS, pursuant to the ITB competitive selection process utilized by the Town and the recommendation of the Town Manager, the Town Council desires to utilize the services of the “lowest and responsive” bidder, Electrical Contracting Service, Inc. (the “Contractor”) to provide lighting upgrades to the Franjo Park athletic fields; and

WHEREAS, the Town has 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 reimbursement funds, and Florida Municipal Insurance Trust insurance proceeds; 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. Selection. The Town Council hereby selects the Contractor for the Project.

Section 3. Authorization. The Town Manager is hereby authorized to enter into an agreement, in substantially the form attached hereto as Exhibit "A," with the Contractor, on behalf of the Town, subject to the Town Attorney's approval as to content, form, and legal sufficiency. The Town Manager is authorized to expend the necessary funds from the General Fund, Federal Emergency Management Agency reimbursement funds, and Florida Municipal Insurance Trust insurance proceeds for the Project.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this _____ day, of February, 2019.

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:

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 _____

Councilmember Robert "BJ" Duncan _____

Councilmember Michael P. Callahan _____

Councilmember Roger Coriat _____