RESOLUTION NO. 19-___

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 CONSTRUCTION SERVICES FOR THE GULFSTREAM ELEMENTARY COMPLETE STREETS PROJECT (GULFSTREAM ROAD FROM CARIBBEAN BOULEVARD TO SW 211 STREET); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") desires to improve Gulfstream Road from Caribbean Boulevard to SW 211 Street; and

WHEREAS, the proposed improvements to complete the road will include milling and resurfacing existing asphalt, sidewalk repair, ADA ramp repairs/replacement with detectable warnings surfaces as needed, installation of curb and gutters at select intersections to control rutting, pavement marking and signage with high emphasis crosswalks at all intersections, bicycle sharrows, and the installation of two solar speed check signs; and

WHEREAS, Town staff has developed the attached Invitation to Bid No. 19-03 ("ITB") for the Gulfstream Elementary Complete Streets from Caribbean Boulevard to SW 211 Street Project ("Project") attached hereto as Exhibit "A" in order to obtain sealed competitive bids from potential contractors; and

WHEREAS, the Project consists of construction of the roadway improvements on Gulfstream Road from Caribbean Boulevard to SW 211 Street; and

WHEREAS, Stantec Consulting Services Inc. has prepared the construction plans for the Project; 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 Council has reviewed the ITB and desires to authorize its advertisement; and

WHEREAS, the Town has budgeted for the Project within the 2018-19 Town Operating Budget; and

WHEREAS, the Project will be funded with a \$476,141.00 Transportation Alternatives Program Grant from the Florida Department of Transportation and the remainder will be funded with the Town's People's Transportation Plan ("PTP") Funds; 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.

<u>Section 2.</u> <u>Authorization.</u> The Town Manager is authorized to advertise and issue the ITB for construction services for the Gulfstream Elementary Complete Streets Project, in substantially the form attached hereto as Exhibit "A".

substantially the form	attached hereto as E	Exhibit "A".
Section 3. adoption.	Effective Date.	This resolution shall take effect immediately upon
PASSED and	ADOPTED this	day of February, 2019.
		TIM MEERBOTT Mayor
Attest:		
DEBRA E. EASTMA Town Clerk	N, MMC	
APPROVED AS TO E LEGAL SUFFICIENCE SOLE USE OF THE T	CY FOR THE	R BAY:
WEISS SEROTA HE COLE & BIERMAN, Town Attorney		
Moved By:		
Sacandad Dyr		

FINAL VOTE AT ADOPTION:	
Mayor Tim Meerbott	
Vice Mayor Sue Ellen Loyzelle	
Councilmember Robert "BJ" Duncan	
Councilmember Michael P. Callahan	
Councilmember Roger Coriat	