

RESOLUTION NO. 19-__

**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 H & R PAVING, INC. FOR TOWN-
WIDE SIDEWALK REPAIRS; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the “Town”) Council authorized the issuance of Invitation to Bid (“ITB”) No. 18-07 for the replacement and installation of sidewalks; and

WHEREAS, the ITB resulted in seven (7) bids being received prior to the January 10, 2019 deadline; and

WHEREAS, on February 20, 2019, the Town Council adopted Resolution No. 19-08, selecting the first ranked firm, H & R Paving, Inc., (the “Contractor”) to provide the services identified in the ITB; 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 Contractor’s services to continue to provide for the replacement and installation of sidewalks for Fiscal Year 2018-19; and

WHEREAS, the Town’s Public Works Department has identified sidewalks throughout the Town in need of replacement, as per the Town’s 2009 Sidewalk and Roadway Assessment Report; and

WHEREAS, funding for the sidewalk replacements are allocated within the Public Works Department’s 2018-19 Operating Fund; and

WHEREAS, the Town finds that adopting this Resolution is in the best interest and welfare 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.** The Town Manager is hereby authorized to issue a Purchase Order, in accordance with Exhibit “A,” in an amount not to exceed \$300,000 to H & R Paving, Inc., for purposes of providing sidewalk repairs and installations within the Town for the 2018-19 Fiscal Year.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED on this ____ day of March, 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 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	_____