

**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 THE CUTLER RIDGE PARK LIGHTING  
ENHANCEMENT PROJECT; AND PROVIDING FOR AN  
EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (the “Town”) owns and maintains Cutler Ridge Park (the “Park”), located at 10100 SW 200<sup>th</sup> Street, which is approximately 10.88 acres in size; and

**WHEREAS**, the Town is a subrecipient of an \$86,000 grant award (the “Grant”) from the United States Department of Energy through the Florida Department of Agriculture and Consumer Services; and

**WHEREAS**, the Grant provides monies to replace 28 outdated 1,500-watt bulbs with 24 energy efficient 1,150-watt LED Bulbs; and

**WHEREAS**, by replacing the existing athletic field lighting with new LED lights, there will be a reduction in energy use that would reduce the Town’s electricity costs; and

**WHEREAS**, the Town desires to identify a “responsive and responsible” bidder to complete the lighting project in accordance with applicable local and federal regulations; and

**WHEREAS**, Town Staff has developed Invitation to Bid No. 19-06 (the “ITB”) for the Cutler Ridge Park Lighting Enhancement Project (the Project”), attached hereto as Exhibit “A” in order to obtain sealed, competitive bids from potential contractors; 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**, funding for the Project is being provided in part by the Grant and the Town has budgeted for the Project within the FY 2018-2019 Operating Budget; and

**WHEREAS**, the Town finds that adoption of this resolution is in the best interest 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.**     **Authorization.** The Town Manager is authorized to advertise and issue the ITB for the Project, in substantially the form attached hereto as Exhibit “A.”

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

PASSED and ADOPTED 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:

\_\_\_\_\_  
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	_____