

**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 MISCELLANEOUS ROADWAY AND DRAINAGE IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to the Road Transfer Agreement (the “Transfer Agreement”) between the Town of Cutler Bay (the “Town”) and Miami-Dade County (the “County”) dated June 19, 2008, the County transferred ownership of all local roads and sidewalks to the Town; and

**WHEREAS**, the Transfer Agreement transferred the responsibility to the Town for all necessary repairs and maintenance of certain portions of local roadway and storm drainage structures within the Town; and

**WHEREAS**, the Town Council finds that it is both necessary and appropriate to retain a contractor to perform improvements to local roadways and drainage structures; and

**WHEREAS**, Town staff has developed the Invitation to Bid (“ITB”) No. 19-08 Miscellaneous Roadway and Drainage Improvements attached hereto as Exhibit “A” in order to obtain sealed competitive bids from potential contractors; and

**WHEREAS**, Sec. 24-45 of the Town 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 planned improvements is being provided by the Town’s Stormwater Utility 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.

**Section 2. Authorization.** The Town Manager is authorized to advertise and issue the ITB for the Miscellaneous Roadway and Drainage Improvements, in substantially the form attached hereto as Exhibit “A.”

**Section 3.**     **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_\_ day of April, 2019.

Attest:

\_\_\_\_\_  
TIM MEERBOTT  
Mayor

\_\_\_\_\_  
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 \_\_\_\_\_