

RESOLUTION NO. 19- ____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING V ENGINEERING & CONSULTING CORP. FOR THE LAKES BY THE BAY CANOE/KAYAK LAUNCH PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 23, 2016, the Town of Cutler Bay (the “Town”) was awarded a \$200,000 grant from the Florida Department of Environmental Protection (FDEP) Land and Water Conversation Fund for the installation of a Canoe/Kayak Launch at Lakes by the Bay Park; and

WHEREAS, pursuant to Resolution No. 17-37, the Town Council authorized the Town Manager to execute an agreement, and any subsequent annual renewals, and take all actions necessary to implement the grant; and

WHEREAS, Section 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, pursuant to Resolution No. 18-32, the Town Council authorized the issuance of Invitation to Bid (“ITB”) 19-01 for the Lakes by the Bay Canoe/Kayak Launch Project (the “Project”); and

WHEREAS, on December 28, 2018, the Town issued Invitation to Bid No. 19-01 (“ITB”) for construction of the Project; and

WHEREAS, on January 29, 2019 a mandatory pre-bid meeting was held in which thirteen (13) potential bidders attended; and

WHEREAS, the ITB resulted in six (6) sealed bids being received prior to the February 19, 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, V Engineering & Consulting Corp. (the “Contractor”), to construct the Project; and

WHEREAS, the Contractor was the “lowest and responsive” bidder with a bid submittal totaling \$597,000.00; and

WHEREAS, construction of the Project is budgeted within the 2018-19 Town Operating Budget, with funding provided by the FDEP in the amount of \$200,000.00; and

WHEREAS, the remaining \$397,000.00 will be funded with the Town's Park Impact Fee Funds; and

WHEREAS, the Town finds that this Resolution will promote the health, safety 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. Selection. The Town Council hereby selects V Engineering & Consulting Corp. for the Project.

Section 3. Authorization. The Town Manager is hereby authorized to enter into an agreement, in an amount not to exceed \$597,000.00, in substantially the form attached hereto as Exhibit "A," with V Engineering & Consulting Corp. 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 utilize \$397,000.00 of the Town's Park Impact Fee Funds to fund the Project, which is not reimbursable as part of the grant.

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

PASSED and ADOPTED this ____ day of May, 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 _____