

RESOLUTION 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 PHASE VI OF THE ROADWAY RESURFACING PROJECT WITHIN THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Cutler Bay (the “Town”) authorized the issuance of Invitation to Bid (“ITB”) No. 18-07 for Town-Wide Roadway Resurfacing and Sidewalk Improvements (the “Project”); 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 for Phase VI of the Project; and

WHEREAS, funding for the Project is being provided by the Town’s portion of the People’s Transportation Plan municipal allocation; and

WHEREAS, the residential roadways targeted within the Project were identified as “poor” in the *Town’s Assessment Report: Pavement Study* updated on October 2018 and therefore, the Town desires to expedite the Project in order to improve the existing roadway conditions; 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, THAT:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization. In accordance with the terms and conditions of Resolution No. 19-08, which incorporates ITB No. 18-07 and approved an agreement with H & R Paving, Inc., the Town Manager is hereby authorized, on behalf of the Town, to issue a Purchase Order in an amount not to exceed \$759,053.74 to H & R Paving, Inc., for Phase VI of the Town-Wide Roadway Resurfacing Project.

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

PASSED and ADOPTED this _____ day, of July, 2019.

TIM MEERBOTT
Mayor

Attest:

MAURICIO MELINU
Deputy 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 _____