

RESOLUTION NO. 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING ELECTRICAL CONTRACTING SERVICES, INC. FOR THE CUTLER RIDGE PARK LIGHTING IMPROVEMENTS PROJECT CONTINGENT UPON RECEIPT OF ADDITIONAL GRANT FUNDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 27, 2018, the Town of Cutler Bay (the “Town”) was awarded an \$86,000.00 grant from the Florida Department of Agriculture and Consumer Services (FDACS) Office of Energy for the Cutler Ridge Park Lighting Improvements Project (the “Project”); and

WHEREAS, the FDACS grant award is intended to allow the Town to improve energy efficiency by replacing outdated sports lighting with new LED lighting at Cutler Ridge Park; and

WHEREAS, on May 1, 2019, the Town issued Invitation to Bid (“ITB”) No. 19-06 for construction of the Project; and

WHEREAS, the ITB resulted in two (2) sealed bids being received prior to the June 12, 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, Electrical Contracting Services, Inc. (the “Contractor”), to construct the Project; and

WHEREAS, the Contractor was the “lowest and responsive” bidder with a bid submittal totaling \$171,730.00; and

WHEREAS, the effectiveness of the contract between the Town and the Contractor is contingent upon the Town receiving additional grant funding and appropriations to complete the Project; 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 Electrical Contracting Services, Inc. for the Project.

Section 3. Authorization. The Town Manager is hereby authorized to enter into an agreement, in an amount not to exceed \$171,730.00, in substantially the form attached hereto as Exhibit "A," with Electrical Contracting Services, Inc. on behalf of the Town, subject to the Town Attorney's approval as to content, form, and legal sufficiency and subject to the Town receiving additional grant funding and appropriations to complete the Project.

Section 4. 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 _____