RESOLUTION NO. 19-___

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL ENGINEERING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

- WHEREAS, the Town of Cutler Bay's (the 'Town') Department of Public Works is responsible for overseeing various Capital Improvement Projects and conducting studies to determine the need for future infrastructure improvements; and
- **WHEREAS,** Town staff has prepared a comprehensive Request for Qualifications ("RFQ") to solicit bids and identify the best qualified consultants to assist the Town with Professional Engineering Services ("Services"); and
- **WHEREAS,** the Services include General Civil Engineering, Transportation Planning and Engineering, updating the current Stormwater Master Plan, and Landscape Architecture; 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**, the Town Council has reviewed the RFQ and desires to authorize its advertisement; and
- **WHEREAS**, the Town Council finds that 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.
- <u>Section 2.</u> <u>Authorization.</u> The Town Manager is hereby authorized to advertise and issue a RFQ for Professional Engineering Services for the Town, in substantially the form attached hereto as Exhibit "A."
- **Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption.

Attest:	TIM MEERBOTT Mayor
DEBRA 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	

PASSED and ADOPTED this _____ day of September, 2019.