

RESOLUTION NO. 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 MARLIN ENGINEERING, INC.
FOR DESIGN SERVICES FOR THE SAGA BAY 1.7 SUB-
BASIN WATER QUALITY IMPROVEMENTS; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the “Town”) adopted the Stormwater Master Plan via Resolution No. 08-50 for the purpose of identifying opportunities to protect surface water quality and reduce flooding within residential neighborhoods; and

WHEREAS, the Town adopted the 2010 Miami-Dade County Local Mitigation Strategy (the “Local Mitigation Strategy”) via Resolution No. 14-55 for the purposes of mitigating potential hazards within the Town; and

WHEREAS, the Saga Bay 1.7 Sub-Basin (the “Sub-Basin”) was identified as a priority project in both the Stormwater Master Plan and Local Mitigation Strategy; and

WHEREAS, on September 17, 2014, the Town Council adopted Resolution No. 14-63, authorizing the Town Manager to negotiate and execute a Non-Exclusive Professional Services Agreement (the “Agreement”) with Marlin Engineering, Inc. (the “Consultant”), among others, to provide various engineering and architectural services for the Town; and

WHEREAS, in accordance with the terms of the Agreement and the provisions set forth in Resolution No. 14-63, the Public Works Department solicited a proposal from Consultant to provide Design Services (the “Services”); and

WHEREAS, Town Staff has determined that the Consultant would be the best suited to provide the Services for the Saga Bay 1.7 Sub-Basin Water Quality Improvement(s) Project (the “Project”); and

WHEREAS, Consultant has submitted a proposal to the Town a total fee for the Services for the Project in an amount not to exceed \$78,547.99, which is attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the Town has budgeted for the Services for the Project within the 2019-20 Operating Budget and the Project will be funded from the Town's Stormwater Utility Fund; and

WHEREAS, the Town Council finds that 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. 14-63, the Town Council authorizes the Town Manager to issue a purchase order to Consultant, in an amount not to exceed \$78,547.99, for the Services for the Project, as provided in Exhibit "A," attached hereto and incorporated herein.

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

PASSED and ADOPTED this ____ day of October, 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 _____