

**RESOLUTION NO. 20-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN  
COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA,  
SELECTING STONEHENGE CONSTRUCTION, LLC.  
FOR THE FRANJO PARK IMPROVEMENTS;  
PROVIDING FOR AUTHORIZATION; AND PROVIDING  
FOR AN EFFECTIVE DATE.**

**WHEREAS**, on November 27, 2019 the Town of Cutler Bay (the “Town”) issued Request for Proposal No.19-13 for Franjo Park Improvements (the “RFP”); and

**WHEREAS**, four (4) sealed bids (the “Proposals”) were received in response to the RFP prior to the 2:00 PM deadline on January 28, 2020; and

**WHEREAS**, in accordance with the stipulations of the RFP, an evaluation committee (the “Committee”) reviewed the proposals and ranked them based upon the information provided in the Proposals; and

**WHEREAS**, the Committee members ranked the Proposals in the following order from highest to lowest: (1) Stonehenge Construction, LLC., (2) West Construction, Inc., (3) HG Construction Development & Investment, Inc., and (4) Carivon Construction Company; and

**WHEREAS**, Stonehenge Construction, LLC was the “lowest, most responsive and responsible” bidder with a bid submittal totaling \$2,615,238.75 and the Committee members recommended that Stonehenge Construction, LLC be awarded a contract pursuant to the RFP; and

**WHEREAS**, pursuant to the competitive selection process utilized by the Town and the recommendations of the Committee and Town Manager, the Town Council desires to select the “lowest responsible and responsive” bidder, Stonehenge Construction, LLC., and approve an agreement with Stonehenge Construction, LLC. pursuant to the RFP; 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. Selection.** The Town Council hereby selects Stonehenge Construction, LLC. for the Franjo Park Improvements pursuant to the Request for Proposal.

**Section 3.**     **Authorization.** The Town Manager is hereby authorized to enter into an agreement, in an amount not to exceed \$2,615,238.75, in substantially the form attached hereto as Exhibit "A," with Stonehenge Construction, LLC. on behalf of the Town, subject to the Town Attorney's approval as to content, form, and legal sufficiency.

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

PASSED and ADOPTED this \_\_\_\_ day of February, 2020.

\_\_\_\_\_  
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	_____