

RESOLUTION NO. 20-__

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 STANTEC CONSULTING SERVICES, INC. FOR DESIGN SERVICES OF THE FRANJO ROAD ROADWAY IMPROVEMENTS (FROM OLD CUTLER ROAD TO S.W. 184 STREET) PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 17, 2014, the Town of Cutler Bay (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 Stantec Consulting Services, Inc. (the “Consultant”), among others, to provide various engineering and architectural services for the Town; and

WHEREAS, on January 2, 2015, the Town Manager executed the Agreement between the Town and Consultant; and

WHEREAS, on January 15, 2020, the Town Council adopted Resolution No. 20-01, authorizing the Town Manager to execute the First Amendment to the Agreement with Consultant; and

WHEREAS, on January 15, 2020, the Town Council adopted Resolution No. 20-04 approving a Joint Participation Agreement with Miami-Dade County (the “County”) and the Town to facilitate the construction of roadway improvements for Franjo Road (Project Limits: Old Cutler Road to S.W. 184 Street) (the “Project”); and

WHEREAS, on December 10, 2019, Miami-Dade County Small Business Development Department’s detailed Compliance Review verified that Consultant is in compliance with the 34.16% sub-consultant goal(s) established for the Project; 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”) for the Project; and

WHEREAS, Town Staff has determined that Consultant is the best suited to provide the Services for the Project; and

WHEREAS, Consultant submitted a proposal to the Town with a total fee for the Services in an amount not to exceed \$541,787.00, which is attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the Town has budgeted for the Services for the Project within the Town's Fiscal Year 2019-20 Operating Budget and funding for the Project is being provided by a portion of the Town's People Transportation Plan ("PTP") municipal allocation; 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, 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 Stantec Consulting Services, Inc., in an amount not to exceed \$541,787.00, for the Design Services for the Franjo Road Roadway Improvements , 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 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 _____