

RESOLUTION NO. 21-__

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 CONSTRUCTION ENGINEERING AND INSPECTION SERVICES OF THE CUTLER RIDGE SECTION 3 RESURFACING AND DRAINAGE IMPROVEMENTS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 22, 2020, the Town of Cutler Bay (the “Town”) Council adopted Resolution No. 20-14, 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, in accordance with the terms of the Agreement and the provisions set forth in Resolution No. 20-14, the Public Works Department solicited a proposal from Consultant to provide Construction Engineering and Inspection Services (the “Services”) for the Cutler Ridge Section 3 Resurfacing and Drainage Improvements (the “Project”); and

WHEREAS, Town staff has determined that Consultant would be 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 for the Project in an amount not to exceed \$83,924.00, which is attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the Town has budgeted for the Services for the Project within the 2020-21 Operating Budget and the Project will be funded from the Town's portion of the Charter County Transit System Surtax Proceeds; 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. 20-14 and the Agreement, the Town Council authorizes the Town Manager to issue a purchase order to Stantec Consulting Services, Inc. in an amount not to exceed \$83,924.00, for the Construction Engineering and Inspection Services for the Cutler Ridge Section 3 Resurfacing and Drainage Improvements 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 January, 2021.

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 Michael P. Callahan _____

Council Member Robert "BJ" Duncan _____

Council Member Suzy Lord _____

Council Member Roger Coriat _____