

RESOLUTION NO. 2019-04

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES TO INCLUDE ARCHITECTURE, GENERAL CIVIL ENGINEERING, ELECTRICAL ENGINEERING, STRUCTURAL ENGINEERING, GENERAL PLANNING SERVICES, TRANSPORTATION PLANNING, LANDSCAPE ARCHITECTURE PLUMBING AND MECHANICAL ENGINEERING AND GENERAL CONTRACTOR; CONSENTING TO PUBLISH AT A FUTURE DATE AN RFQ FOR THOSE SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, in order to implement any repairs or improvements to the Village, a rapid response and professional expertise is required; and

WHEREAS, a two-year extension was granted by Council Resolution No. 2018-83; and

WHEREAS, administration is seeking consent to publish an RFQ before the extension expires and maintain the availability of these professional services.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. In order to implement repairs or make improvements to the Village, a rapid response and professional expertise is required.

Section 2. Consent is accepted by the Village Council; therefore, administration shall prepare documents to publish an RFQ before the two-year extension expires.

Section 3. This Resolution shall take effect immediately upon its adoption.

1 **PASSED** and **ADOPTED** this 7th day of January 2019.

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DocuSigned by:
Missy Arocha
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Missy Arocha
Village Clerk

DocuSigned by:
Karyn Cunningham
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Karyn Cunningham
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,
FLORIDA ONLY:

DocuSigned by:
Dexter W. Lehtinen
1B1D06E71321445...
Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES
- Council Member David Singer YES
- Council Member Marsha Matson YES
- Vice-Mayor John DuBois YES
- Mayor Karyn Cunningham YES

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RESOLUTION NO. 2018-83

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING A TWO-YEAR EXTENSION OF THE CONTINUING SERVICES AGREEMENTS WITH THE CONSULTING FIRMS IDENTIFIED ON EXHIBIT A FROM THE LAST DATE OF EXPIRATION OF SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, the Village had previously approved continuing services agreements with various professional consulting and engineering firms in the areas of architecture, civil engineering, electrical engineering, structural engineering, general planning, transportation planning, landscape architecture, and plumbing and mechanical engineering so that the Village may implement studies, repairs or improvements expeditiously and effectively; and,

WHEREAS, the selection process for the various trades is a lengthy one and the Village desires to extend the continuing service agreements with the previously-qualified firms, identified on Exhibit A, for a period of two years from the last expiration date of the agreements so that the Village may proceed with any existing projects while a new procurement process is underway.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The continuing service agreements for the previously-qualified firms as identified on the attached Exhibit A are hereby extended for a period of two-years from the date of expiration of each agreement.

Section 2. This Resolution shall be effective upon adoption.

PASSED and ADOPTED this 9th day of July, 2018.

1 Attest:

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3 DocuSigned by:
4 *Missy Arocha*
5 Missy Arocha
6 Village Clerk

DocuSigned by:
Eugene Flinn
Eugene Flinn
Mayor

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9 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
10 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,
11 FLORIDA ONLY:

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13 DocuSigned by:
14 *Dexter W. Lehtinen*
15 Dexter W. Lehtinen
16 Village Attorney

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19 **FINAL VOTE AT ADOPTION:**

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21 Council Member Karyn Cunningham YES

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23 Council Member David Singer YES

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25 Council Member Larissa Siegel Lara YES

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27 Vice-Mayor John DuBois YES

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29 Mayor Eugene Flinn YES

Village of Palmetto Bay
Continuing Professional Services Firms

Service Area	Consultant
Transportation Planning & Engineering Services	The Corradino Group, Inc.
	Florida Transportation Engineering, Inc.
	R.J. Behar & Company, Inc.
	Civil Works, Inc.
Engineering Services for Electrical Engineering, Mechanical Engineering & Plumbing Services	Marlin Engineering
	Wolfberg Alvarez and Partners
	AMEC
Structural Engineering	Pistorino & Alam Consulting Engineers, Inc.
	Stantec Consulting Services, Inc.
	PMM Consulting Engineers, Inc.
	Pistorino & Alam Consulting Engineers, Inc.
Landscape Architecture	AMEC
	Narmel Engineering, Inc.
	O'Leary Richards Design Assoc., Inc.
	Bermello Ajamil & Partners, Inc.
	AMEC
General Planning Services	Kimley-Horn & Associates, Inc.
	ILER Planning, Inc.
	Calvin, Giordano & Assoc., Inc.
	Bermello Ajamil & Partners, Inc.
	The Corradino Group, Inc.
Architecture	Bermello Ajamil and Partners, Inc.
	MC Harry Associates, Inc.
	AMEC
	Wolfberg Alvarez and Partners
	Stantec Consulting Services, Inc.
General Civil Engineering	Kimley-Horn & Associates, Inc.
	Stantec Consulting Services, Inc.
	Civil Works, Inc.
	Bermello Ajamil & Partners, Inc.
	Keith & Schnars, P.A.