

RESOLUTION NO. 2010-70

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO COMMENCE THE PROCUREMENT PROCESS FOR A MUNICIPAL RADIO STATION PROVIDER AND EXPEDITE NEGOTIATIONS FOLLOWING RECEIPT AND REVIEW OF RESPONSES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council, through Resolution 2010-52, had directed the Village Manager to identify providers of municipal radio stations within the Village of Palmetto Bay for the purpose of disseminating important information to visitors and residents of Palmetto Bay, particularly during times of crisis when other methods of communication, i.e., television and computers, may not be accessible; and

WHEREAS, Article III, Section 3.10, of the Village Charter mandates clearly drawn specifications and competitive procurement; and

WHEREAS, Chapter 2, Article VI, Division 2 of the Village's Code of Ordinance contains the provisions of procurement that are applicable to all village contracts and purchases; and,

WHEREAS, the Procurement Code of the Village assigns the responsibility of purchasing agent to the Village Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Manager is authorized to prepare a Request for Proposals in order to commence the competitive process. Following the opening of formal proposals, the Manager is further directed to expedite negotiations for the purpose of establishing a radio station to serve the residents of Palmetto Bay.

Section 2. This resolution shall become effective upon adoption.

PASSED and ADOPTED this 13th day of September, 2010.

Attest: 
Meighan Alexander
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



Eve A. Boutsis,
Office of Village Attorney

FINAL VOTE AT ADOPTION:

Mayor Eugene P. Flinn, Jr.	<u>YES</u>
Vice Mayor Brian W. Pariser	<u>NO</u>
Council Member Ed Feller	<u>YES</u>
Council Member Howard J. Tendrich	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>