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RESOLUTION NO. 2011-23

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND ROADWAY STRIPING; AUTHORIZING H & J ASPHALT, INC. TO PROVIDE RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$250,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Department of Public Works is responsible for the inventory, inspection and resurfacing of Village roadways; and,

**WHEREAS**, the Roadway Resurfacing Program is a seven year on-going project and the issue of pavement maintenance continues to be of high priority; and,

**WHEREAS**, as the Department of Public Works continues to implement the seven year on-going resurfacing projects, resident input and visual inspections by Public Works staff are also identified and prioritized for resurfacing and/or pavement markings; and,

**WHEREAS**, a competitive bid process was followed for construction services for street resurfacing with the issuance of Invitation to Bid No. 2011-PW-103; and,

**WHEREAS**, after a thorough analysis of the responses, the Village Administration recommends that H & J Asphalt, Inc. was the lowest, most inclusive and responsive bid; and,

**WHEREAS**, the base bid consists of resurfacing 31,150 linear feet of roadway, which will be adjusted to meet the annual budgeted amount of \$250,000 as budgeted for Fiscal Year 2010-2011; and,

**WHEREAS**, the Department of Public Works recommends that it is in the best interest of the Village to establish a contract with H&J Asphalt, Inc., which submitted the lowest, most inclusive and responsive bid to provide the requested street resurfacing in accordance with Invitation to Bid No. 2011-PW-103; and,

**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 enter into an agreement with H&J Asphalt Inc. regarding street resurfacing for the Village of Palmetto Bay in an amount not to exceed \$250,000.

**Section 2:** This resolution shall take effect immediately upon approval.

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2 **PASSED and ADOPTED** this 4th day of April, 2011.  
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7 ATTEST



8 Meighan Alexander  
9 Village Clerk



Shelley Stanczyk  
Mayor

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12 **READ AND APPROVED AS TO FORM:**  
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16 Eve Boutsis  
17 Village Attorney  
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22 **FINAL VOTE AT ADOPTION:**  
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25 Mayor Shelley Stanczyk YES

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27 Vice Mayor Brian W. Pariser YES

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29 Council Member Patrick Fiore YES

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31 Council Member Howard J. Tendrich YES

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33 Council Member Joan Lindsay YES