

**RESOLUTION NO. 2013-33**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID NO. PR-2013-001; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF BURKE CONSTRUCTION GROUP, INC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING CONSTRUCTION SERVICES FOR THE THALATTA ESTATE RENOVATION PROJECT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES AND FINAL APPROVAL BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in an effort to effectuate usability of Thalatta Estate's main house and fulfillment of remaining compliance mandates regarding the previously received Florida Forever/State of Florida grant, required construction drawings and specifications were professionally prepared and Invitation to Bid No. PR-2013-001 issued in accordance with procurement policies; and

**WHEREAS**, an evaluation committee, following interviews with three of the five proposers and extensive deliberations, recommended Burke Construction Group, Inc., as the most responsive and qualified proposer meriting negotiations with the Village Manager and subsequent award of contract; and

**WHEREAS**, the necessary capital dollars have been identified and approved in the FY2012-2013 Annual Budget; and the Thalatta Estate Trust Fund; and

**WHEREAS**, the Mayor and Council may authorize the Village Manager to enter into said contract negotiations with Burke Construction Group, Inc., regarding construction services pursuant to Bid No. PR-2013-001 - Thalatta Estate Renovations.

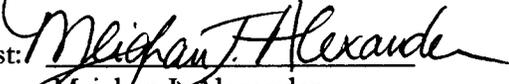
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

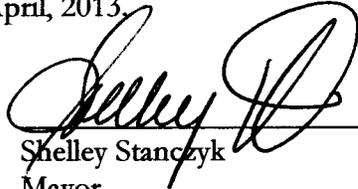
**Section 1.** The Village Manager is hereby authorized to enter into contract negotiations with Burke Construction Group, Inc., for the construction services pursuant to Bid No. PR-2013-001.

**Section 2.** Following negotiations, the Village Manager shall bring a recommended course of action back before the Village Council for review and ratification considerations.

**Section 3.** This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 1<sup>st</sup> day of April, 2013.

Attest:   
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM:

  
Eve A. Boutsis  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John Dubois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>