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RESOLUTION NO. 2015-111

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF GPE ENGINEERING AND GENERAL CONTRACTOR TO PROVIDE RUBBERIZED TRAIL RENOVATIONS TO CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT OF SAID COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village's Procurement Division has prepared an Invitation to Bid (ITB) for specialized contractors that are knowledgeable with "pour-in-place" rubberized mixture for the renovation and repairs of recreational trails; and,

WHEREAS, based on the requirements of the ITB, the selected contractor is GPE Engineering and General Contractor; and,

WHEREAS, a request is made for the Village Council to approve the selection of GPE Engineering and General Contractor and authorizing the Village Manager to negotiate a contract.

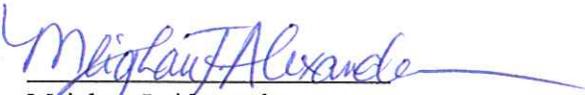
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: Approving the selection of GPE Engineering and General Contractor and authorizing the Village Manager to negotiate a contract in an amount not to exceed \$136,000.00.

Section 2: This Resolution shall take effect 60 days after approval.

PASSED and ADOPTED this 7th day of December, 2015.

Attest:


Meighan J. Alexander
Village Clerk


Eugene Flinn
Mayor

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2 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
3 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:
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8 Dexter W. Lehtinen
9 Village Attorney

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13 FINAL VOTE AT ADOPTION:

14 Council Member Karyn Cunningham	<u>YES</u>
16 Council Member Tim Schaffer	<u>YES</u>
18 Council Member Larissa Siegel Lara	<u>YES</u>
20 Vice-Mayor John DuBois	<u>YES</u>
22 Mayor Eugene Flinn	<u>YES</u>

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