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3 **RESOLUTION NO. 2014-32**

4 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE**
5 **VILLAGE OF PALMETTO BAY, FLORIDA, RELATING**
6 **TO INVITATION TO BID 1314-11-004 FLEET VEHICLE REPAIR AND**
7 **MAINTENANCE SERVICES; APPROVING THE SELECTION OF**
8 **AUTO ELECTRIC SERVICE, INC., AS THE MOST RESPONSIVE**
9 **BIDDER TO PROVIDE VEHICLE MAINTENANCE AND REPAIR**
10 **SERVICES; AND FURTHER AUTHORIZING THE VILLAGE**
11 **MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE**
12 **EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED**
13 **\$7,500; AND PROVIDING FOR AN EFFECTIVE DATE.**

14 **WHEREAS**, the Village of Palmetto Bay is responsible for all repairs and maintenance of
15 the fourteen (14) trucks in the Village fleet and requires a contractor to repair and maintain all
16 vehicles in the fleet; and,
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18 **WHEREAS**, the Department of Public Works acknowledges the importance of ensuring
19 that all of its vehicles operate smoothly and efficiently at the lowest possible cost and highest
20 possible quality for the Village; and,
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22 **WHEREAS**, a competitive bid process was followed for Fleet Vehicle Repair and
23 Maintenance services with the issuance of Invitation to Bid (ITB) No. 1314-11-004; and,
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25 **WHEREAS**, sealed proposals were received by the published deadline; and,
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27 **WHEREAS**, pursuant to ITB No. 1314-11-004 competitive selection process and after
28 a thorough analysis of the responses received by the Village , the Administration recommends Auto
29 Electric Service, Inc. the lowest most responsive and responsible bidder to provide vehicle repair
30 and maintenance service on an as needed basis; and,
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32 **WHEREAS**, the Village of Palmetto Bay Council approves of the selection of Auto Electric
33 Service, Inc. to provide repair and maintenance services for the Village of Palmetto Bay fleet of
34 vehicles will be for a period of three (3) years with the option to renew for an additional two (2), one
35 (1) year terms; and,
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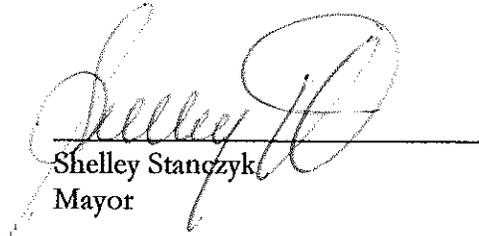
38 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**
39 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**
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41 **Section 1:** The Village Manager is authorized to enter into an agreement with Auto Electric
42 Service, Inc. regarding fleet vehicle repair and maintenance services for the Village of Palmetto Bay
43 in an amount not to exceed \$7,500.
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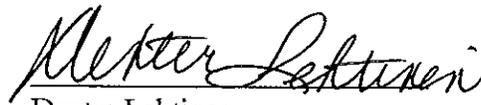
1 **Section 2:** This resolution shall take effect immediately upon approval.
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4 **PASSED** and **ADOPTED** this 7th day of April 2014.
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8 Attest: 
9 Meighan J. Alexander
10 Village Clerk


Shelley Stanczyk
Mayor

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12
13 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
14 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:
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16 
17
18 Dexter Lehtinen
19 Village Attorney
20
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22
23 FINAL VOTE AT ADOPTION:

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25 Council Member Patrick Fiore YES
26
27 Council Member Tim Schaffer YES
28
29 Council Member Joan Lindsay YES
30
31 Vice-Mayor John DuBois YES
32
33 Mayor Shelley Stanczyk YES