

RESOLUTION NO. 2015-03

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO. 000031 FLEET VEHICLE REPAIR AND MAINTENANCE; AUTHORIZING AUTO ELECTRIC SERVICES, INC., TO CONTINUE PROVIDING FLEET VEHICLE REPAIR AND MAINTENANCE SERVICES; AUTHORIZING AUTO ELECTRIC SERVICES, INC., TO PROVIDE VEHICLE MAINTENANCE AND REPAIR SERVICES; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$7,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is responsible for all repairs and maintenance of the fourteen (14) trucks in the Village fleet and requires a contractor to repair and maintain all vehicles in the fleet; and,

WHEREAS, the Department of Public Works acknowledges the importance of ensuring that all of its vehicles operate smoothly and efficiently at the lowest possible cost and highest possible quality for the Village; and,

WHEREAS, a competitive bid process was followed for Fleet Vehicle Repair and Maintenance services with the issuance of Invitation to Bid (ITB) No. 1314-11-004; and,

WHEREAS, Auto Electric Service, Inc. was contracted per Resolution No. 2014-32 dated April 7, 2014 to provide repair and maintenance services for the Village of Palmetto Bay fleet of vehicles on an as needed basis for a period of three (3) years with the option to renew for an additional two (2), one (1) year (12 months) term in accordance with contract No. 000031; and,

WHEREAS, in FY 2014-2015 the Department anticipates expending \$7,000 for repair and maintenance services described in the bid scope of services on an as needed basis; and

WHEREAS, the Department of Public Works recommends that it is in the best interest of the Village to continue the contract with Auto Electric Service, Inc., which submitted the lowest, most inclusive and responsive bid to provide vehicle repair and maintenance services on an as needed basis in accordance with Invitation to Bid (ITB) No. 1314-11-004; and

WHEREAS, Auto Electric Service, Inc. has agreed to continue providing the Village with vehicle repair and maintenance services on an as needed basis in FY 2014-15 in accordance with the terms and conditions detailed in Contract No.000031; and

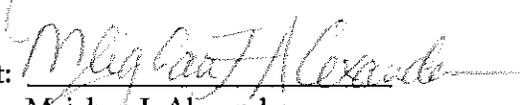
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

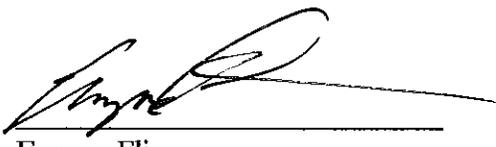
Section 1: The Village Manager is authorized to continue the agreement with Auto Electric Service, Inc. for fleet vehicle repair and maintenance services for the Village of Palmetto Bay in an amount not to exceed \$7,000.

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

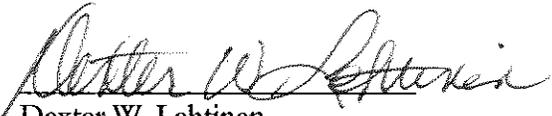
PASSED and ADOPTED this 5th day of January 2015.

Attest:


Meighan J. Alexander
Village Clerk


Eugene Flinn
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:


Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

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