

RESOLUTION NO. 03-105

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES TO COMPLETE THE COMPREHENSIVE PLAN FOR THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, local governments are required to complete a comprehensive plan in accordance with the rules and procedures established by Chapter 163.3167 of the Florida Statutes, and

WHEREAS, the Village had previously completed a competitive selection process under Request for Proposals (RFP) # 03-006 to select three firms qualified to provide urban planning services for the Village, including the comprehensive plan, and

WHEREAS, the Village requested proposals from the three firms previously selected by Council, as stated above, to complete the first Comprehensive Plan for the Village of Palmetto Bay, and

WHEREAS, based on the proposals received, the firm of Kimley-Horn & Associates is considered the most qualified to provide the services sought by the Village.

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

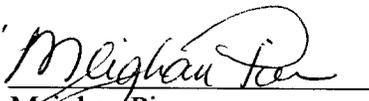
Section 1. The firm of Kimley-Horn and Associates is hereby selected to complete the first Comprehensive Plan for the Village of Palmetto Bay, in accordance with the rules and procedures of Chapter 163.3167 of the Florida Statutes.

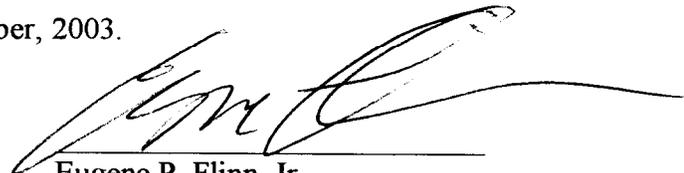
Section 2. The Village Manager is authorized to negotiate a Contract for Professional Services with Kimley-Horn & Associates in substantially terms and conditions provided in the attached proposal. The Contract will not exceed the budgeted amount and the Mayor shall be named the Council liaison for negotiation of the contract.

Section 3. This resolution shall take effect immediately upon approval.

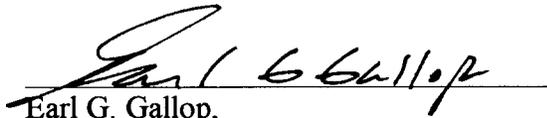
PASSED and ADOPTED this 1st day of December, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member John Breder	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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