RESOLUTION NO. 03-106

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH BERMELLO, AJAMIL AND PARTNERS, INC. FOR PREPARATION OF A PARKS MASTER PLAN; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village is desirous of utilizing the assistance of a qualified architectural firm to provide assistance in the preparation of a Parks Master Plan; and

WHEREAS, the Village has undergone a competitive selection process for the preparation of a Parks Master Plan under RFP # 03-006; and

WHEREAS, the selection Committee ranked Bermello, Ajamil and Partners, Inc., as the top firm, with Wolfberg, Alvarez & Partners and The Corradino Group subsequently ranked to provide architectural assistance.

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

Section 1: The Village Council approves and authorizes the Village Manager to enter into negotiations with Bermello, Ajamil and Partners, Inc. to provide architectural services in the preparation of a Parks Master Plan.

Section 2: The Councilmember of District 1 is named as Council liaison to the negotiation team with staff and the entire contract with scope shall be returned to the Council for final approval.

Section ~~2~~3: This resolution shall take effect immediately upon enactment.

PASSED and ADOPTED this 1st day of December, 2~~003~~.

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	YES
Council Member Paul Neidhart	YES
Council Member John Breder	YES
Vice-Mayor Linda Robinson	YES
Mayor Eugene P. Flinn, Jr.	YES

K:\\Users\MPier\Resolutions\Res-Parks Master Plan