

RESOLUTION NO. 03-55

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF AN ENVIRONMENTAL FIRM TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT OF PARK PROPERTIES, FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH ATC ASSOCIATES, INC., IN THE AMOUNT OF \$10,000.00; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is in need of a Phase I Environmental Assessment of three (3) park properties that are scheduled to be transferred from Miami-Dade county; and,

WHEREAS, the Village requested proposals from several environmental firms that are certified by DERM to perform the level of assessment; and,

WHEREAS, the Mayor and Village Council desire to select from the certified firms responding to the Request for Proposals; and,

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

Section 1. The following firm is selected to provide assistance to the Village Council by performing a Phase I Environmental Assessment:
ATC ASSOCIATES, INC

The Village Manager is authorized to execute a contract for these services.

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

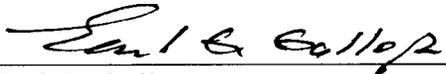
PASSED and ADOPTED this 7th day of July, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

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

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