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RESOLUTION NO. 03-71

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF TIP TOP ENTERPRISES, INC. TO PROVIDE GENERAL CONSTRUCTION SERVICES AS NECESSARY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE SOLE BIDDER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, starting October 1st, the Village will be assuming all municipal services from Miami-Dade County; and

WHEREAS, the Village is desirous of improving its facilities for the benefit of Village residents; and

WHEREAS, the Village has followed a competitive selection process for said services under Invitation to Bid (Bid) #2003-200; and,

WHEREAS, Tip Top Enterprises, Inc. was the sole Bidder to submit a response to the Bid; and

WHEREAS, the Village is interested in entering into a main contract with the sole Bidder and issue work orders based on the services needed.

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

Section 1. Tip Top Enterprises, Inc. is the sole Bidder to Bid No. 2003-200, and is hereby selected to provide general construction services for the Village of Palmetto Bay.

Section 2. The Village Manager is authorized to enter into a main contract with the sole Bidder for general construction services as necessary and required.

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

PASSED and ADOPTED this 28th day of August, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

1 APPROVED AS TO FORM:
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4 *Earl G. Gallop*

5 Earl G. Gallop,
6 Village Attorney
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11 FINAL VOTE AT ADOPTION:
12

13 Council Member Ed Feller	<u>YES</u>
14	
15 Council Member Paul Neidhart	<u>YES</u>
16	
17 Council Member John Breder	<u>YES</u>
18	
19 Vice-Mayor Linda Robinson	<u>ABSENT</u>
20	
21 Mayor Eugene P. Flinn, Jr.	<u>NO</u>
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23	