RESOLUTION NO: 03-77

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSITIONAL START-UP EXPENSES, AUTHORIZING THE EXPENDITURE OF UP TO $7,500.00 FOR INFORMATION TECHNOLOGY SERVICES THROUGH ASTEC CONSULTING; WAIVING COMPETITIVE BIDDING THROUGH THE END OF THE CALENDAR YEAR; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village is desirous of providing the highest level of public services to the residents of Palmetto Bay; and

WHEREAS, the Village has been engaged in transitional and start-up activities, specifically, utilizing the services of Astec Consulting for the installation and configuration of workstations and network capability for the Village Hall administrative functions; and

WHEREAS, the Village anticipates the inclusion of the contracted Metro-Dade Police Department staff into the Village Hall offices located at 8950 S.W. 152 Street before the end of the calendar year; and

WHEREAS, the Village Manager has determined that it is neither practicable nor advantageous for the Village to solicit for services through a Request for Proposals until the conclusion of the calendar year of 2003.

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 expenditure of up to $7,500 in additional transitional start-up expenses in order to complete Information Technology services.

Section 2. The Village Council authorizes the waiving of competitive bidding through the end of the calendar year and authorizes continuing to utilize Astec Consulting, Inc. for Information Technology services.

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

PASSED and ADOPTED this 8th day of September, 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	YES
Council Member Paul Neidhart	YES
Council Member John Breder	YES
Vice-Mayor Linda Robinson	YES
Mayor Eugene P. Flinn, Jr.	YES

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