

**RESOLUTION NO. 04-64**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; HEREBY RESCINDING THE AUTHORIZATIONS OF THE VILLAGE COUNCIL PROVIDED IN RESOLUTION NO. 04-49, DATED THE 14<sup>TH</sup> DAY OF JUNE, 2004; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH PIOS AND SONS ENTERPRISE, INC., FOR CONCRETE REPAIRS ON EXISTING SELECTED PUBLIC SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay requires a contractor to repair existing sidewalks and curbing throughout the village on an as needed basis; and

WHEREAS, the authorizations of the Village Council in Resolution No. 04-49, dated the 14<sup>th</sup> day of June, 2004, are hereby rescinded in favor of this new resolution.

WHEREAS, the Village of Pinecrest has contracted with Pios & Sons Enterprises, Inc. pursuant to its response to a Request for Proposals; and,

WHEREAS, pursuant to the Village's purchasing procedures, the Village may enter into contracts for services with contractors when another public agency has already followed proper formal bid procedures; and,

WHEREAS, the Village would like to "piggyback" the contract between Pios & Sons Enterprises, Inc. and the Village of Pinecrest; and,

WHEREAS, Pios & Sons Enterprises, Inc. has agreed to provide the necessary services and resources to the Village utilizing the same pricing, terms and conditions as set forth in Agreement with the Village of Pinecrest dated the 14th day of June, 2004.

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

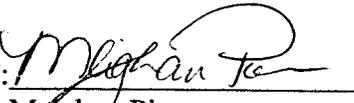
Section 1: The Village of Pinecrest and Pios & Sons Enterprises, Inc., to complete sidewalk repair services. A copy of the vendor award sheet for Bid 2003-2004 Sidewalk Construction, vendor invitation to bid documents under Bid 2003-2004 Sidewalk Construction, including performance bond requirements, insurance requirements, and all general and special conditions are attached for an amount not to exceed \$25,000.00.

Section 2. The Village Manager is authorized to "piggy back" on the Pinecrest bid award to Pios & Sons Enterprises, Inc., and is authorized to execute a purchase order in an amount not to exceed \$25,000 for sidewalk and curbing repairs to approved vendor under the terms and conditions as proposed in the village's invitation to bid, which vendor shall be required to comply with all performance bond requirements, insurance requirements, and other general and special conditions as identified in the invitation to bid documents.

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

PASSED and ADOPTED this 2nd day of August, 2004.

ATTEST:

  
Meighan Pier  
City Clerk

  
Eugene P. Flinn, Jr.  
Mayor

READ AND APPROVED AS TO FORM:

  
Eve A. Boutsis  
Village Attorney

FINAL VOTE AT ADOPTION:

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

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