

**RESOLUTION NO. 04-83**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH PIOS AND SONS ENTERPRISE, INC., FOR CONCRETE REPAIRS ON 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 \$50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the authorizations of the Village Council in Resolution No. 04-64, dated the 2nd day of August, 2004, authorized the Village Manager to "piggy back" on the Pinecrest bid award to Pios & Sons Enterprises, Inc. for concrete repairs; and,

WHEREAS, Pios & Sons Enterprises, Inc. 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; and

WHEREAS, Pios & Sons Enterprises, Inc. completed sidewalk and curbing repairs within the Village in Fiscal Year 2003-2004, the Village expended \$25,000 for sidewalk and curbing repairs; and

WHEREAS, the Village of Palmetto Bay has budgeted \$50,000 to continue repairing existing sidewalk and curbing within the Village in Fiscal Year 2004-2005.

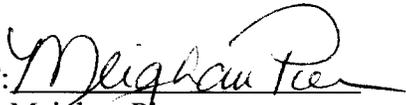
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

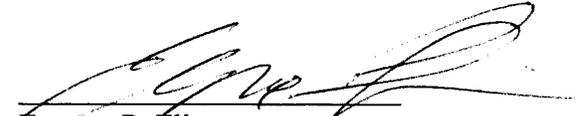
Section 1. The Village Manager is authorized to issue a purchase order in an amount not to exceed \$50,000 for sidewalk and curbing repairs to Pios & Sons Enterprises, Inc. pursuant to all of the terms and conditions as authorized by the Village Council in Resolution No. 04-64, dated the 2nd day of August, 2004. Contractor 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 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1<sup>st</sup> day of November, 2004.

ATTEST:

  
Meighan Pier  
City Clerk

  
Eugene P. Flinn  
Mayor

READ AND APPROVED AS TO FORM:



Eve A. Boutsis  
Village Attorney

FINAL VOTE AT ADOPTION:

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

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