

RESOLUTION NO. 05-08

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE ARCHITECTURAL AND ENGINEERING FIRM OF WOLFBERG ALVAREZ & PARTNERS FOR THE DESIGN AND ENGINEERING OF THE LIBRARY/PARK COMPLEX ON OLD CUTLER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Parks Master Plan process created a great deal of interest and participation among Palmetto Bay residents; and

WHEREAS, the process was a success and the Village of Palmetto Bay has adopted a Parks Master Plan for five of our park facilities; and

WHEREAS, the anticipation of realizing the vision created by the Parks Master Plan drives us to the next process—design and engineering; and

WHEREAS, a competitive bidding process preceded the adoption of Resolution 03-70 approving the selection of several outstanding firms for architectural work; and

WHEREAS, Wolfberg Alvarez & Partners has extensive experience in the design of specialty facilities; and

WHEREAS, Wolfberg Alvarez & Partners is committed to working with Council, Staff, residents and other professionals to gather data and research related information to assure our library/park facility will be an outstanding project that the Village of Palmetto Bay will be proud of; and

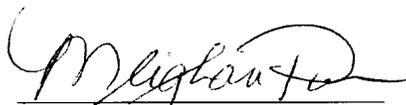
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village of Palmetto Bay hereby authorizes the Village Manager to enter into contract negotiations with Wolfberg Alvarez & Partners.

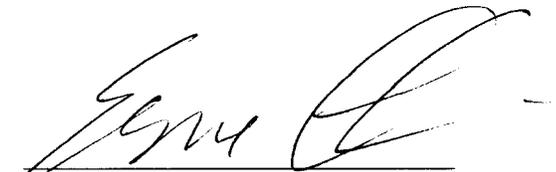
Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 7th day of February, 2005.

Attest:



Meighan Pier
Village Clerk



Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Eve 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>ABSENT</u>
Vice Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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