

RESOLUTION NO. 05-09

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 BERMELLO, AJAMIL & PARTNERS, INC. FOR THE DESIGN AND ENGINEERING OF THE PERRINE PARK COMPLEX; 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, Bermello, Ajamil & Partners has successfully designed outstanding facilities for the cities of Miami, Coral Gables and Miami Beach as well as a beautiful recreation center and gymnasium for the City of Aventura; and

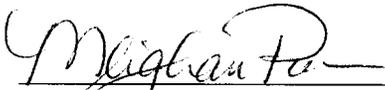
WHEREAS, Bermello, Ajamil & Partners is committed to working with Council, Staff, residents and other professionals to gather data and research information related to the Perrine Park project to assure that our park complex will be an outstanding facility that the Village of Palmetto Bay will be proud 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 Bermello, Ajamil & 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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