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RESOLUTION NO. 05-105

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF ZURQUI CONSTRUCTION SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR PHASE I OF THE PERRINE PARK AND ADJACENT AREA EXPANSION; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay recently completed its Parks Master Plan which provides a roadmap for the development of all Village parks, including Perrine Park and its adjacent vacant land; and,

WHEREAS, the Village has entered into a contract with the firm of Bermello-Ajamil & Partners, Inc. to design the park facility in accordance with the Parks Master Plan; and,

WHEREAS, the next step in the process is to hire a Construction Manager at Risk for the construction of Phase I of the park project; and,

WHEREAS, in accordance with its procurement policy, the Village requested proposals from various firms under RFP No. 2005-06; and,

WHEREAS, a six-member selection committee selected the firm of Zurqui Construction Services, Inc. after reviewing and evaluating the proposals and hearing oral presentations; and,

WHEREAS, the Village desires to negotiate a contract with the selected firm to provide construction manager at risk services for Phase I of the Perrine Park and adjacent area expansion.

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

Section 1. Zurqui Construction Services, Inc. is hereby selected to provide Construction Manager at Risk Services for Phase I of the Perrine Park and adjacent area expansion.

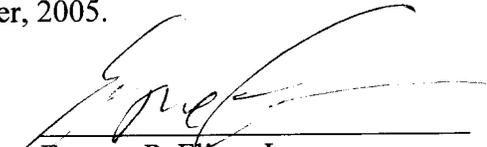
Section 2. The Village Manager is authorized to negotiate a contract with said firm to provide the services desired.

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

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PASSED and ADOPTED this 5th day of December, 2005.

Attest: 
Meighan Pjer
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve Boutsis,
Office of the 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