

**RESOLUTION NO. 05-68**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE ENGINEERING SERVICES CONTRACTS, PUBLIC INFORMATION SERVICES CONTRACT, PARKS MAINTENANCE CONTRACT, AND THE RIGHT-OF-WAYS MAINTENANCE CONTRACT FOR A PERIOD OF SIXTY CALENDAR DAYS EACH; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, in accordance with its procurement process, the Village of Palmetto Bay ("Village") solicited bids and proposals for engineering services, public information services, parks maintenance services, and right-of-ways maintenance services; and

**WHEREAS**, the Village entered into separate contracts with Kimley-Horn & Associates, Marlin Engineering, Inc., The Corradino Group, Bermello-Ajamil & Partners, Wolfberg-Alvarez & Associates, Civil Works, Inc., EAC Consulting, Inc. to provide architecture and engineering services, Gorin Communications, Inc. for public information services, Tip Top Enterprises for parks maintenance services, and the English Gardener for right-of-ways maintenance services; and

**WHEREAS**, said contracts expire upon the end of the 2004-05 fiscal year, on September 30, 2005; and

**WHEREAS**, the Village has solicited new proposals for the services mentioned herein; and,

**WHEREAS**, the Village anticipates that the great majority of potential respondents are providing emergency services in the aftermath of Hurricane Katrina thereby limiting the number of proposals submitted to the Village; and,

**WHEREAS**, the Village desires to extend the proposal due dates as necessary and ensure the provision of vital services continue by extending the expiration dates on the contracts already in place; and,

**WHEREAS**, the period of sixty days will allow for the continuation of services until services are restored and the Hurricane Season ends.

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

**Section 1:** The Village Council approves and authorizes the extension of the contracts with the contractors listed below under the same terms and prices of the existing contracts for their respective services.

Architectural & Engineering Services

- Kimley-Horn & Associates
- Marlin Engineering, Inc.
- The Corradino Group
- Bermello-Ajamil & Partners
- Wolfberg-Alvarez & Associates
- Civil Works, Inc.
- EAC Consulting, Inc.

Public Information Services

- Gorin Communications, Inc.

Parks Maintenance Services

- Tip Top Enterprises

Right-of-Ways Maintenance Services

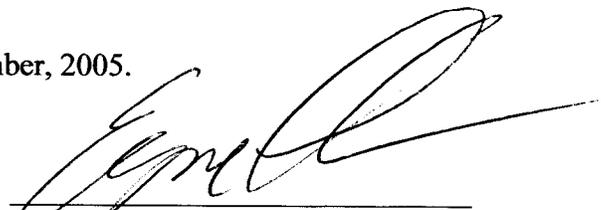
- The English Gardener

**Section 2:** This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 12<sup>th</sup> day of September, 2005.

Attest:

  
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
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Eve A. Boutsis  
Office of the 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, Jr.	<u>Yes</u>

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