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3 **RESOLUTION NO. 05-69**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
5 VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE
6 SELECTION OF RJ HEISENBOTTLE ARCHITECTS TO PROVIDE
7 ARCHITECTURE AND ENGINEERING SERVICES FOR THE PARK
8 PROPERTY LOCATED AT 17301 OLD CUTLER ROAD; AUTHORIZING
9 THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID
10 FIRM; AND PROVIDING AN EFFECTIVE DATE.

11 WHEREAS, the Village of Palmetto Bay recently acquired the property located at
12 17301 Old Cutler Road, immediately south of the C-100 canal ("C-100 property"); and,
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14 WHEREAS, the Village wishes to retain the services of a professional architecture
15 firm to redevelop the grounds and residence to accommodate recreational purposes and for
16 that purpose, the Village issued Request for Qualifications (RFQ) No. 05-001; and,
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18 WHEREAS, an eight-member Selection Committee was established to review the
19 proposals and hear presentations from each respective respondent; and,
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21 WHEREAS, based on the evaluation scores given by each committee member, the
22 firm of RJ Heisenbottle received the highest ranking; and,
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24 WHEREAS, the Village desire to negotiate a contract with the selected firm to provide
25 architectural and engineering services for the C-100 property.
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27 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
28 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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30 Section 1. RJ Heisenbottle Architects is hereby selected to provide Architecture
31 and Engineering Services for the property located at 17301 Old Cutler Road.
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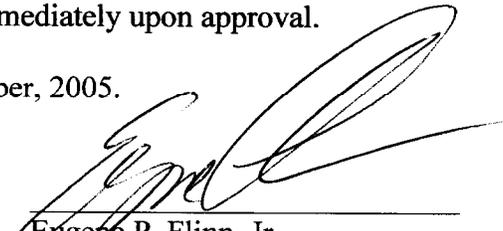
33 Section 2. The Village Manager is authorized to negotiate a contract with said
34 firm to provide the services desired.
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36 Section 3. This resolution shall take effect immediately upon approval.

37 PASSED and ADOPTED this 12th day of September, 2005.

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39 Attest:

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41 Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

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APPROVED AS TO FORM:



Eve 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>