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**RESOLUTION NO. 05-76**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC WORKS, AUTHORIZING THE VILLAGE MANAGER TO PROCURE A BRUSH CHIPPER FROM VERMEER SOUTHEAST SALES AND SERVICES, INC., AND TO ISSUE A PURCHASE ORDER FOR SAID PURCHASE IN AN AMOUNT NOT TO EXCEED \$29,675.00; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**WHEREAS**, the Village of Palmetto Bay Public Works department is responsible for the maintenance of roadways, right-of-ways, tree pruning and landscaping on a daily basis; and

**WHEREAS**, the Village currently contracts with BFI, Inc., for a container to dispose of debris consisting of tree branches, limbs and leaves; and

**WHEREAS**, the expense for hauling waste is based on the volume of waste, hauling charge, and franchise charges; and

**WHEREAS**, the purchase of the Brush Chipper will reduce the frequency of pick up by increasing the volume that goes into the container; and

**WHEREAS**, the City of Miami Gardens has contracted with Vermeer Southeast Sales & Service, Inc. for the purchase of a Vermeer BC1400XL-Brush Chipper pursuant to its response to a request for proposal ITB# 0405012; and,

**WHEREAS**, pursuant to the village's purchasing procedures, the village may enter into contracts for services with contractors when another public agency has already followed proper formal bid procedures; and,

**WHEREAS**, Vermeer Southeast Sales & Service, Inc. has agreed to provide the necessary services to the village utilizing the same pricing, terms and conditions as set forth in the Agreement with the City of Miami Gardens dated the 26th day of April, 2005.

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

**Section 1:** Approve the purchase of equipment from Vermeer Southeast Sales & Services, Inc.

**Section 2:** The Village Manager is authorized to disburse an amount not to exceed \$29,675.00 for the purchase and delivery of the Vermeer BC1400XL-Brush Chipper.

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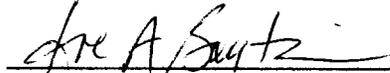
**Section 3:** This Resolution shall take effect immediately upon approval.

**PASSED** and **ADOPTED** this 5th day of October, 2005.

ATTEST:   
Meighan Pier  
City Clerk

APPROVED:   
Eugene P. Flinn  
Mayor

READ AND 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>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn	<u>YES</u>

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