RESOLUTION NO. 05-86

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE RESURFACING OF THE BASKETBALL COURTS AT PERRINE PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO MCCOURT CONSTRUCTION INC., UNDER COUNTY CONTRACT NO. 1153/6941 IN THE AMOUNT OF $10,700; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in an effort to improve and expand our current parks system, the Village of Palmetto Bay recently completed its Parks Master Plan to serve as a roadmap for the redevelopment of all park facilities; and,

WHEREAS, residents and community leaders had the opportunity to express their needs and desires during the Parks Master Plan process; and

WHEREAS, the plan for Perrine Park calls for the improvement of the existing basketball courts; and

WHEREAS, in accordance with its procurement process, the Village desires to contract the services of McCourt Construction, Inc., piggybacking on Miami-Dade Contract No. 1153/6941 to resurface the basketball courts at Perrine Park; and,

WHEREAS, McCourt Construction, Inc. specializes in the installation and restoration of basketball courts and the company is known for its outstanding service to Miami-Dade County and many South Florida municipalities.

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

Section 1. Approve the resurfacing of the basketball courts at Perrine Park.

Section 2. Authorize the Village Manager to issue a purchase order to McCourt Construction, Inc. in the amount of $10,700, piggybacking on Miami-Dade County Contract No. 1153/6941.

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

PASSED and ADOPTED this 7th day of November, 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	YES
Council Member Paul Neidhart	YES
Council Member John Breder	YES
Vice Mayor Linda Robinson	YES
Mayor Eugene P. Flinn, Jr.	YES

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