RESOLUTION NO. 06 - 10

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; APPROVING THE SELECTION OF AKERMAN SENTERFITT TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT UNDER THE TERMS AND CONDITIONS SPECIFIED ON THE REQUEST FOR QUALIFICATIONS NO. 2005-10 AND ISSUE A PURCHASE ORDER FOR THE AMOUNT OF $72,000 FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay currently has legislative representation at the state level which has resulted in very successful appropriations for village projects; and,

WHEREAS, the Village recognizes it is equally important to have a presence in Washington DC in order to receive federal appropriations; and,

WHEREAS, in an effort to retain a qualified firm to provide legislative services at the federal level, the village published a Request for Qualifications, RFQ No. 2005-10; and,

WHEREAS, in accordance with its procurement policy, the village established a selection committee who heard presentations from all firms who submitted a proposal pursuant to the RFQ; and,

WHEREAS, the committee is recommending the selection of Akerman Senterfitt to provide legislative services to the village in Washington DC; and,

WHEREAS, the Village Council has approved the funding in the FY05-06 budget for this activity.

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

Section 1. The selection of Akerman Senterfitt is hereby approved.

Section 2. The Village Manager is authorized to execute an agreement under the terms and conditions contained in Request for Qualifications no. 2005-10.

Section 3. The Village Manager is authorized to issue a purchase order for the amount of $72,000 for the first year of service.

Section 4. This resolution shall be effective upon adoption.

PASSED and ADOPTED this 9th day of January, 2006.

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