

RESOLUTION NO. 06-101

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING TWO ADDITIONAL 30 DAY EXTENSIONS OF THE CSA SOUTHEAST, INC. CONTRACT FOR BUILDING AND PERMITTING SERVICES; WHICH SERVICES ARE EXTENDED THROUGH JANUARY 31ST, 2007; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with its procurement process, the Village of Palmetto Bay ("Village") solicited bids and proposals for building and permitting services; and

WHEREAS, pursuant to a competitive selection process, the Village entered into a contract agreement with CSA Southeast, Inc. to provide the aforementioned services; and

WHEREAS, said contract was scheduled to expire on July 1, 2006; and

WHEREAS, the Village adopted Resolution No. 06-44 on May 1st, 2006, extending the contract for building and permitting services with CSA Southeast, Inc. through October 31st, 2006; and

WHEREAS, an advisory committee appointed by the Village Council by enactment of Resolution No. 06-29 to review the building and permitting services, the levels of public services and methods of service delivery met regularly since its appointment on March 6th, 2006; and

WHEREAS, the committee has completed its review and has prepared a final report of its findings scheduled for presentation to the Village Council at its October 2006 meeting; and

WHEREAS, extending the existing contract with CSA Southeast, Inc. through January 31st, 2007, with two additional 30-day extensions, will allow the Village Council sufficient time to consider the findings of the advisory committee, determine the direction for provision of building and permitting services, and allow the Village to keep the existing contractor until the process and any transition period is concluded.

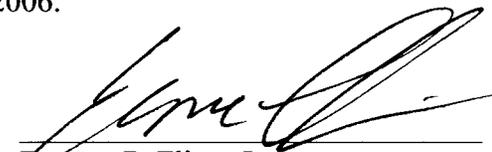
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: The Village Council approves and authorizes two additional 30-day extensions of the CSA Southeast, Inc. Contract for Building and Permitting Services under the same terms and conditions contained in the underlying contract, which contract is attached and incorporated by reference as Exhibit 1.

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

PASSED and ADOPTED this 4th day of October, 2006.

Attest: 
Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis
Office of the Village Attorney

FINAL VOTE AT ADOPTION:

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|---------------------------------|------------|
| Council Member Ed Feller | <u>YES</u> |
| Council Member Paul Neidhart | <u>YES</u> |
| Council Member Shelley Stanczyk | <u>YES</u> |
| Vice-Mayor Linda Robinson | <u>YES</u> |
| Mayor Eugene P. Flinn, Jr. | <u>YES</u> |