

RESOLUTION NO. 06-110

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE STREET TREE MASTER PLAN; APPROVING A CONTRACT WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC. TO PROVIDE CONSTRUCTION DOCUMENTATION IN ACCORDANCE WITH APPROVED LANDSCAPING DESIGN PLANS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$16,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No.06-28, dated March 6, 2006, authorized the Village Manager to contract with O'Leary Richards Design Associates, Inc. for the establishment of a Street Tree Master Plan for the Village of Palmetto Bay; and

WHEREAS, O'Leary Richards Design Associates, Inc., has completed Phase I, II, and III of the Village's Street Tree Master Plan design as described in Exhibit 'A'; and

WHEREAS, the Village would like O'Leary Richards Design Associates, Inc. to proceed with Phase IV – Construction Documentation and Phase V – Bidding as per the attached proposal and the approved design plans; and

WHEREAS, the consultant will manage the project in accordance with the contract document; and,

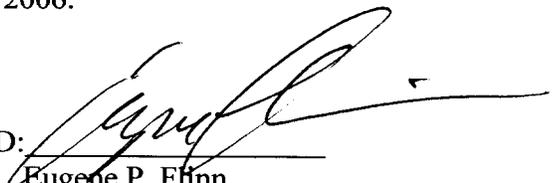
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: The Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$16,000 for construction documentation and bid support as part of the establishment and implementation of the Villages Street Tree Master Plan.

Section 2: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 6th day of November, 2006.

ATTEST: 
Meghan Pier
Village Clerk

APPROVED: 
Eugene P. Flinn
Mayor

