

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

**RESOLUTION NO. 06-115**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH VILA AND SONS NURSERY CORPORATION TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO \$300,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the authorizations of the Village Council in Resolution 06-58, dated the 1<sup>st</sup> day of June, authorized the Village Manager Village to "piggy back" the contracts between Vila and Sons Nursery Corporation and Palm Beach County for tree planting services, and,

WHEREAS, Vila and Sons Nursery Corporation has agreed to provide the necessary services and resources to the Village using the same pricing, terms and conditions as set forth in the contract agreement with Palm Beach County; and,

WHEREAS, Vila and Sons Nursery Corporation has expended approximately \$130,000 for the installation of trees and the relocation of existing trees in accordance with Phase 1 of the Street Tree Master Plan; and,

WHEREAS, the Village of Palmetto Bay has budgeted \$300,000 to continue street tree planting requirements as documented in the Street Tree Master Plan in fiscal year 2006-2007.

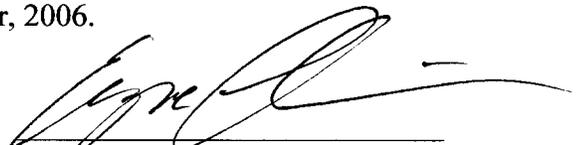
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Manager is authorized to issue a purchase order in an amount up to \$300,000 for the installation of trees and the relocation of existing trees to Vila and Sons Nursery Corporation pursuant to all of the terms and conditions as authorized by the Village Council in Resolution No. 06-58, dated the 1st day of June, 2006. Contractor shall be required to comply with all performance bond requirements, insurance requirements, and other general and special conditions as identified in the invitation to bid documents.

Section 2. This resolution shall take effect immediately upon approval.

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

Attest:   
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

1 APPROVED AS TO FORM:

2  
3   
4 \_\_\_\_\_  
5 Eve Boutsis  
6 Village Attorney

7  
8  
9

10 FINAL VOTE AT ADOPTION:

11  
12 Council Member Ed Feller YES  
13  
14 Council Member Paul Neidhart YES  
15  
16 Council Member Shelley Stanczyk YES  
17  
18 Vice-Mayor Linda Robinson YES  
19  
20 Mayor Eugene P. Flinn, Jr. YES

21  
22 K:\Users\cpatterson\resolution\November Agenda 2006\resolution additional tree planting services.doc