

**RESOLUTION NO. 06-117**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND CONSTRUCTION SUPPORT SERVICES; APPROVING A CONTRACT WITH CIVIL WORKS, INC. TO PROVIDE INSPECTION AND SITE MONITORING SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$35,000; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Village desires to contract with an engineering firm to provide inspection and site monitoring services for roadway resurfacing projects on an as needed basis; and

**WHEREAS**, Resolution No.04-10, dated January 5, 2004, authorized the Village Manager to contract with Civil Works, Inc. to establish the Villages Roadway and Sidewalk Analysis Report; and

**WHEREAS**, Civil Works, Inc., is currently providing inspection and construction support services to the Village for ongoing roadway resurfacing improvements; and

**WHEREAS**, the Village would like to contract with Civil Works, Inc. to provide inspection and site monitoring services for Fiscal Year 2006-2007 Roadway Resurfacing Project per the attached proposal; 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:** Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$35,000 for inspection and site monitoring services for Fiscal Year 2006-2007 Roadway Resurfacing Project

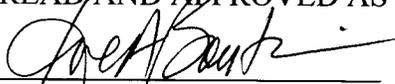
**Section 2:** This Resolution shall take effect immediately upon approval.

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

ATTEST:   
Meighan Rader  
Village Clerk

APPROVED:   
Eugene P. Flinn  
Mayor

READ AND APPROVED AS TO FORM:

  
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Eve A. Boutsis  
Village Attorney

FINAL VOTE AT ADOPTION:

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>