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RESOLUTION NO. 06-35

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & R PAVING, INC. FOR RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$306,433.00; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the authorizations of the Village Council in Resolution No. 05-59, dated the 1st day of August, 2005, authorized the Village Manager to "piggy back" on Miami-Dade County bid award to H & R Paving, Inc. for miscellaneous roadway resurfacing and striping; and,

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WHEREAS, H & R Paving, Inc. has agreed to provide the necessary services and resources to the village utilizing the same pricing, terms and conditions as set forth in Agreement with the Miami-Dade County dated the 24th day of June, 2005; and

WHEREAS, H & R Paving, Inc. completed various roadway resurfacing and striping within the Village in Fiscal Year 2004-2005, the Village has expended approximately \$125,000 for resurfacing and striping in Fiscal Year 2004-2005 on public roadways within the boundaries of the Village; and

WHEREAS, the Village of Palmetto Bay has allocated \$306,433 in the budget for Fiscal Year 2005-2006 to provide roadway resurfacing improvements.

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

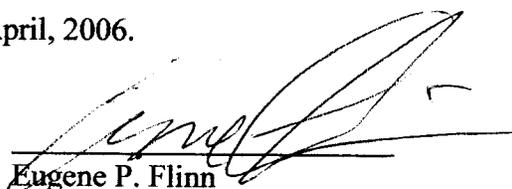
Section 1. The Village Manager is authorized to issue a purchase order in an amount not to exceed \$306,433 for miscellaneous road resurfacing and striping services with H & R Paving, Inc., pursuant to all of the terms and conditions as authorized by the Village Council in Resolution No. 05-59, dated the 1st day of August, 2005. 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.

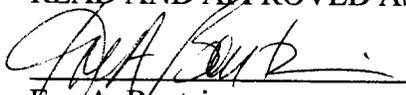
1 PASSED and ADOPTED this 3rd day of April, 2006.

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4 ATTEST:

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6 Meighan Pier
7 City Clerk


Eugene P. Flinn
Mayor

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10 READ AND APPROVED AS TO FORM:

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12 Eve A. Boutsis
13 Village Attorney
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19 FINAL VOTE AT ADOPTION:

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21 Council Member Ed Feller YES
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23 Council Member Paul Neidhart YES
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25 Council Member John Breder YES
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27 Vice-Mayor Linda Robinson YES
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29 Mayor Eugene P. Flinn YES
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32 K:\Users\cpatterson\resolution\April Agenda 2006\resolution H&R Paving 2005-2006.doc