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RESOLUTION NO. 06-44

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH CSA SOUTHEAST, INC FOR BUILDING AND PERMITTING SERVICES THROUGH OCTOBER 31, 2006; 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 is scheduled to expire on July 1, 2006; and

WHEREAS, by enacting Resolution No. 06-29, the Village Council appointed an advisory committee to review the Building and Permitting services, the levels of public services and methods of service delivery; and,

WHEREAS, the advisory committee has been meeting regularly since its appointment on March 6, 2006; and,

WHEREAS, the committee has determined that it requires more time to complete its review; and,

WHEREAS, additionally it is not in the best interest of the Village to change its provider for building and permitting services during the hurricane season; and,

WHEREAS, extending the existing contract through October 31, 2006 will allow the committee sufficient time to complete its review and will allow the Village to keep the existing contractor until the end of the hurricane season.

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

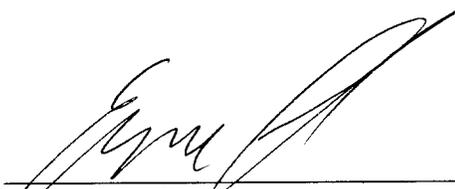
Section 1: The Village Council approves and authorizes the extension of the CSA Southeast, Inc. Contract for Building and Permitting Services under the same terms and conditions contained in the existing contract, attached as exhibit 1.

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

PASSED and ADOPTED this 1st day of May, 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:

- Council Member Ed Feller YES
- Council Member Paul Neidhart YES
- Council Member John Breder YES
- Vice Mayor Linda Robinson YES
- Mayor Eugene P. Flinn, Jr. YES