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RESOLUTION NO. 06-51

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH A & B PROFESSIONAL SHUTTERS FOR THE INSTALLATION OF ACCORDION-STYLE HURRICANE SHUTTERS AT THE CORAL REEF PARK RECREATION ROOM; DISBURSING AN AMOUNT NOT TO EXCEED \$6,293.29; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, protecting our park facilities from hurricanes is both essential and necessary; and

WHEREAS, Parks and Recreation staff currently uses panels to reinforce the Coral Reef Park Recreation Room doors; and

WHEREAS, this method has proven to be very time consuming as the materials must be installed and then removed with every hurricane; and

WHEREAS, accordion-style hurricane shutters require minimal attention prior to an approaching storm and offer instant protection; and

WHEREAS, these shutters would allow Parks and Recreation staff more time to focus on other pre- and post-hurricane duties and responsibilities; and

WHEREAS, A & B Professional Shutters is a reputable company focused on superior workmanship; and

WHEREAS, A & B Professional Shutters was also the lowest of three bids requested by the Village; and

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

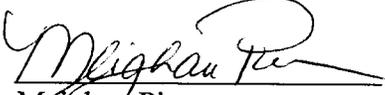
Section 1. Authorize the Village Manager to enter into an agreement with A & B Professional Shutters for the installation of accordion-style hurricane shutters at the Coral Reef Park Recreation Room.

Section 2. Disburse an amount not to exceed \$6,293.29.

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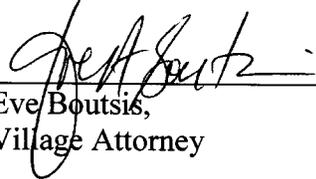
Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1st day of May, 2006.

Attest: 
Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member John Breder	<u>YES</u>
Vice Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>NO</u>

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