

RESOLUTION NO. 06-66

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE STREET TREE MASTER PLAN; APPROVING A CONTRACT WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC. TO PROVIDE ADDITIONAL LANDSCAPE ARCHITECTURAL DESIGN PLANS AND CONSTRUCTION ADMINISTRATION SERVICES FOR THIS PHASE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$13,200; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No.06-28, dated March 6, 2006, authorized the Village Manager to contract with O'Leary Richards Design Associates, Inc. for the establishment of a Street Tree Master Plan for the Village of Palmetto Bay; and

WHEREAS, O'Leary Richards Design Associates, Inc., is currently providing Landscape Architectural planning and design services to the Village for streets within the right of way as described in Exhibit 'A'; and

WHEREAS, the Village would like to contract with O'Leary Richards Design Associates, Inc. to provide landscape architectural services for additional design and construction administration for the Street Tree Master Plan Project per the attached proposal; and

WHEREAS, the consultant will manage the project in accordance with the contract document; and,

WHEREAS, the Administration desires to select O'Leary Richards Design Associates, Inc., to provide additional landscape services for the installation of landscape on SW 144th Street, SW 168th Street, and the planning and installation of landscape on SW 164th Street; and,

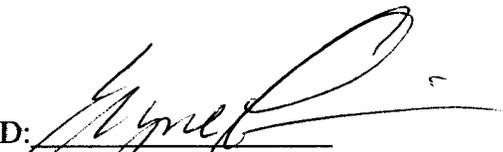
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$13,200 for additional planning and construction support services as part of the establishment and implementation of the Villages Street Tree Master Plan.

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

PASSED and ADOPTED this 10th day of July, 2006.

ATTEST: 
Meighan Pier
City Clerk

APPROVED: 
Eugene P. Flinn
Mayor

READ AND APPROVED AS TO FORM:


Eye A. 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>YES</u>

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