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RESOLUTION NO. 06-71

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE ADDENDUM TO THE EXISTING CONTRACT WITH A2 GROUP, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM FOR \$157,807 FOR PRECONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to a competitive procurement process, the Village entered into a contract with A2 Group, Inc. to provide pre-construction and construction management services for the Palmetto Bay Branch Library project; and,

WHEREAS, the Palmetto Bay Branch Library project was conceived through a partnership with the Miami-Dade County Library system; and

WHEREAS, during a Special Meeting of the Village Council on June 26th, the Council approved a \$6,000,000 loan, which allocates funding to expand the original project to include a separate community room elevated to provide views of Biscayne Bay; and,

WHEREAS, the contractor's compensation must be consistent with the project scope and should therefore be adjusted accordingly; and,

WHEREAS, the contractor, as stipulated in the contract, has agreed to provide the services at the same percentage rate of construction costs; and,

WHEREAS, the percentage rates translate into an additional \$45,223 for pre-construction services and \$112,584 for construction services for a total of \$157,807.

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

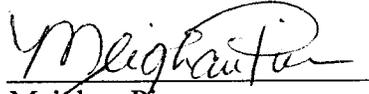
Section 1. The addendum to the contract with A2 Group, Inc. is hereby approved and is included herein as Attachment 1.

Section 2. The Village Manager is authorized to execute the attached addendum to the contract document for the amount of \$157,807 to provide the services previously described.

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

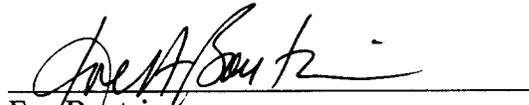
1 PASSED and ADOPTED this 10th day of July, 2006.

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3 Attest:

4 
5 Meighan Pier
6 Village Clerk

7 
8 Eugene P. Flinn, Jr.
9 Mayor

10 APPROVED AS TO FORM:

11 
12 _____
13 Eve Boutsis,
14 Office of the 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
28
29 Mayor Eugene P. Flinn, Jr. YES
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