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**RESOLUTION NO. 06-73**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF EPIC CONSTRUCTION, INC. TO IMPROVE THE EXISTING EAST SIDE RESTROOMS AT CORAL REEF PARK IN THE AMOUNT OF \$47,700; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH SAID COMPANY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, improvements to Coral Reef Park began in 2003, when the County ceded control to the Village, with overall grounds improvements and the revamping of the famous wooden bridge; and

WHEREAS, following the initial improvements, the Village Council approved contracts for additional park amenities and playground expansion activities, which were funded through FRDAP grant funding and the General Obligation Bond; and

WHEREAS, the Village desires to continue with the improvements to the park, which will also be funded through the mentioned sources, and re-do the interior of the east side restroom facilities; and

WHEREAS, following its competitive bidding process, the Council appointed a committee to review bids received; and

WHEREAS, on Wednesday, June 26<sup>th</sup>, the committee met to review the single bid received pursuant to the Invitation to Bid, and recommended that the Council enter into contract with the contractor to improve the east side restrooms at the park.

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 hereby approves the selection of Epic Construction, Inc. to improve the interior of the east side restrooms at Coral Reef Park.

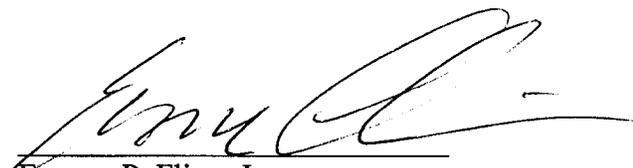
Section 2. The Village Manager is authorized to enter into a contract with Epic Construction, Inc. in the amount of \$47,700.

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

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

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Attest:   
Meighan Pjer  
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>YES</u> |