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RESOLUTION NO. 07-07

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; ISSUING VILLAGE POLICY AS TO CONSTRUCTION CONTRACTS; PROVIDING POLICY OF DAILY PENALTIES FOR FAILURE TO COMPLY WITH CONSTRUCTION SCHEDULES; AND PROVIDING FOR BONUSES FOR EARLY COMPLETION OF CONSTRUCTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is "Building the Vision" and has planned and shall begin construction of several public facilities; and,

WHEREAS, the Village seeks to ensure that construction is completed without unnecessary delays; and,

WHEREAS, the Village desires to implement a policy relating to all construction contracts, which policy shall provide that all construction contracts going forward shall contain a penalty provision for failure to comply with construction timetables; and a bonus provision for contractors who complete construction early; and,

WHEREAS, the Village Council may waive the provision of this procurement policy upon a showing of good cause.

WHEREAS, the Mayor and Village Council desire to implement a construction contract policy relating to penalties for failure to comply with construction schedules, and a bonus policy for early completion of construction. The specific terms of the penalty and bonus provisions shall be documented in each construction contract going forward.

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

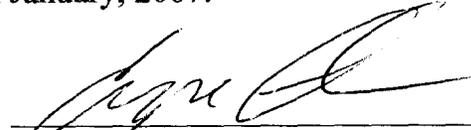
Section 1. The above whereas clauses are incorporated by reference.

Section 2. This resolution shall take effect immediately upon approval.

1 PASSED and ADOPTED this 8th day of January, 2007.

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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 Eve A. Boutsis,
13 Nagin Gallop Figueredo, P.A.
14 Office of Village Attorney

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19 FINAL VOTE AT ADOPTION:

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21 Council Member Ed Feller YES
22
23 Council Member Paul Neidhart YES
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25 Council Member Shelley Stanczyk YES
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27 Vice-Mayor Linda Robinson YES
28
29 Mayor Eugene P. Flinn, Jr. YES
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34 N:\EGallop\Village of Palmetto Bay\Resolution Form.doc