RESOLUTION NO. 07-67

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; RESCINDING RESOLUTION 07-35 ADOPTED APRIL 9, 2007 PERTAINING TO THE PURCHASE AND INSTALLATION OF A NEW BASKETBALL POST SYSTEM AT PALMETTO BAY PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, we wish to rescind Resolution 07-35 adopted April 9th, 2007 approving the purchase and installation of a new basketball post system at Palmetto Bay Park; and

WHEREAS, staff met with representatives of Agile Courts Construction Company; and

WHEREAS, Agile Courts Construction Company has recommended that we enhance the existing concrete basketball post systems at Palmetto Bay Park reinforcing and painting the existing posts while replacing only rims and backboards; and

WHEREAS, the enhancement of the existing basketball posts would save the Village $15,000 eliminating the need for total replacement of the entire post system while providing quality construction work and bringing the basketball courts to a level of positive aesthetics and safety that meets the high standard of our park programs; and

WHEREAS, Agile Courts Construction Co., submitted the lowest and best guaranteed quote in the amount of $6,360.00 for this service.

WHEREAS, the cost of the enhancement of the existing concrete basketball post now falls within the discretion given to the village manager; and

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

Section 1. Approve to rescind Resolution 07-35 adopted on April 9, 2007.

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

PASSED and ADOPTED this 11th day of June, 2007.

Attest: _____
Meighan Rader
Village Clerk

_____
Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

_____
Eve Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Mayor Eugene P. Flinn, Jr.	YES
Vice Mayor Linda Robinson	YES
Council Member Ed Feller	YES
Council Member Paul Neidhart	YES
Council Member Shelley Stanczyk	YES