

RESOLUTION NO. 2012-86

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MUSCO LIGHTING FOR THE PURCHASE, DELIVERY AND INSTALLATION OF TENNIS COURT LIGHTING SYSTEM AT CORAL REEF PARK; PIGGYBACKING WITH CLAY COUNTY RFP/CONTRACT NO. 08/09-3; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$249,500; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, in an effort to update the antiquated lighting system currently servicing the Coral Reef Park Tennis Center for the purpose of rectifying safety and usability concerns; and,

WHEREAS, the necessary capital dollars have been identified and approved in the FY 2012-13 Annual Budget for acquisition of the lighting system; and,

WHEREAS, in accordance with our procurement process, the Village wishes to piggyback on the Clay County, Florida price agreement No. 08/09-3, currently effective through January 10, 2013; and,

WHEREAS, the Mayor and Council may authorize the Village Manager to enter into agreement with Musco Sports Lighting, LLC, for the purchase, delivery and installation of the selected Light-Structure Green system at the Coral Reef Park Tennis Center ; and,

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

Section 1. The Village Manager is hereby authorized to enter into agreement with Musco Sports Lighting, LLC for the purchase, delivery and installation of the Light-Structure Green lighting system at the Coral Reef Park Tennis Center; consistent with the terms and conditions proposed with the design specifications. The contract is attached hereto as exhibit 1.

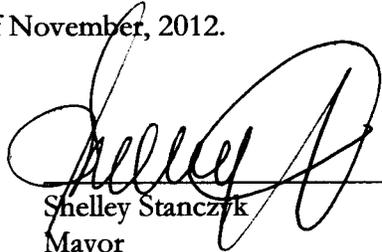
Section 2. The Village Manager is hereby authorized to accept piggybacking prices with Clay County, Florida; RFP 08/09-3.

Section 3. The Village Manager is hereby authorized to issue a purchase order not the exceed \$249,500.

Section 4. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 5th day of November, 2012.

Attest: 
Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

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| Council Member Patrick Fiore | <u>YES</u> |
| Council Member Howard Tendrich | <u>YES</u> |
| Council Member Joan Lindsay | <u>YES</u> |
| Vice-Mayor Brian W. Pariser | <u>YES</u> |
| Mayor Shelley Stanczyk | <u>YES</u> |