

RESOLUTION NO. 2013-08

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE ASSIGNMENT OF THE CONTINUING SERVICES AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. ("C3TS") TO STANTEC CONSULTING SERVICES INC.; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as per Resolution No. 2010-36 approved on April 12, 2010, Corzo Castella Carballo Thompson Salman, P.A. ("C3TS") was selected as qualified to provide ongoing Architecture, Landscape Architecture, General Civil Engineering/Surveying, Transportation Planning and Engineering, Electrical Engineering, Structural Engineering, and General Planning services for the Village of Palmetto Bay; and

WHEREAS, C3TS provided Civil Engineering services and construction management support for Phase I (11 areas) ,Phase II (3 areas), Phase III (6 areas), and Phase IV (7 areas) localized drainage projects which were completed in accordance with the Village's Stormwater Master Plan on time and within budget; and

WHEREAS, C3TS has also provided the Village with inspection services for street resurfacing and traffic calming; and

WHEREAS, C3TS is currently under contract with the Village of Palmetto Bay to provide continuing professional services in the service areas mentioned above until June 3, 2013; and

WHEREAS, as of November 30, 2012, Stantec Consulting Services Inc. ("Stantec") purchased certain assets of C3TS with the result that the ongoing business and affairs of C3TS is now wholly owned by Stantec; and

WHEREAS, all C3TS office locations will remain the same under Stantec with no interruption in operation or client services, and all future projects and operations shall be under the Stantec name; and

WHEREAS, Stantec, founded in 1954, is a Consulting Services Firm which provides professional consulting services in planning, engineering, architecture, interior design, landscape architecture, surveying, environmental sciences, project management, and project economics for infrastructure and facilities projects; and

WHEREAS, Stantec has assured the Village of Palmetto Bay that the continuity of our current projects will remain unaffected by the new arrangement and the caliber of the personnel will not change and, except for the assignment requested from C3TS to Stantec, no other aspect will be affected; and

WHEREAS, Stantec will provide the required professional consulting services in accordance with the contract requirements, and execute Village project documents based upon the continuing services selection for professional services under the same terms, pricing and conditions as contemplated by the Village of Palmetto Bay and C3TS under the continuing services agreement dated June 3, 2010; and

WHEREAS, C3TS's outstanding reputation as a leader in transportation, civil, architecture, urban design and environmental services, combined with Stantec's global expertise and breadth of experience, creates a promising future; and

WHEREAS, by uniting the employees of C3TS with Stantec, C3TS will have access to added expertise in multiple disciplines and depth of resources to deliver an unparalleled level of service in a rapidly evolving industry; and

WHEREAS, C3TS believes this merger will strengthen their commitment to provide the highest level of service to their clients; and

WHEREAS, the Village desires to move forward with the services of C3TS as they join the Stantec team; and

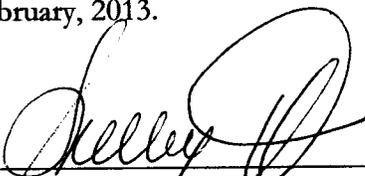
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Manager is authorized to enter into an agreement with Stantec Consulting Services, Inc. for assignment of all existing contracts with C3TS to Stantec Consulting Services, Inc.

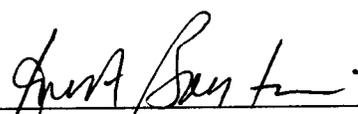
Section 2. This Resolution shall become effective immediately.

PASSED AND ADOPTED this 4th day of February, 2013.

Attest: 
Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
FIGUEREDO & BOUTSIS, P.A., as Office
of the Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore **YES**

Council Member Tim Schaffer **YES**

Council Member Joan Lindsay **YES**

Vice-Mayor John DuBois **YES**

Mayor Shelley Stanczyk **YES**