

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43

**RESOLUTION NO. 08-86**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND ROADWAY STRIPING; AUTHORIZING H & J ASPHALT, INC. TO CONINTUE PROVIDING RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$200,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** The Department of Public Works is responsible for the inventory, inspection and resurfacing of Village roadways; and,

**WHEREAS,** In order for the Department to continue implementing the Roadway Resurfacing Program a contractor specializing in pavement and required striping with markings is required; and,

**WHEREAS,** H & J Asphalt, Inc. was contracted per resolution No. 08-18 dated February 4<sup>th</sup>, 2008 to provide miscellaneous roadway resurfacing and roadway striping throughout the Village on an as needed basis in the Fiscal Year 2007-2008; and,

**WHEREAS,** At this time, the Administration is requesting authorization to utilize H&J Asphalt, Inc. to continue providing miscellaneous roadway resurfacing and roadway striping for the Fiscal Year 2008-2009; and,

**WHEREAS,** H & J Asphalt, Inc. has agreed to provide the necessary services and resources to the village utilizing the same pricing, terms and conditions as set forth in the Agreement with Miami-Dade County contract no. CICC7360-0/08 dated the 2<sup>nd</sup> day of May, 2007; and,

**WHEREAS,** Pursuant to the village's purchasing procedures, the village may enter into contracts for services with contractors when another public agency has already followed proper formal bid procedures; 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 "piggy back" on the Miami-Dade County contract document entitled: QNIP Resurfacing Contract CICC7360-0/08 – Project No. 20070565 with H & J Asphalt, Inc., and is authorized to continue the agreement, for an amount not to exceed \$200,000.

1  
2 Section 2: This resolution shall take effect immediately upon approval.  
3  
4

5 **PASSED** and **ADOPTED** this 6<sup>TH</sup> day of October, 2008.  
6

7  
8  
9 ATTEST:

10   
11 Meighan Rader  
12 Village Clerk

13   
14 Eugene P. Flinn Jr.  
15 Mayor

16 **READ AND APPROVED AS TO FORM:**

17   
18 Eve Boutsis  
19 Village Attorney  
20  
21  
22  
23

24 **FINAL VOTE AT ADOPTION:**

25  
26 Council Member Ed Feller YES  
27  
28 Council Member Paul Neidhart YES  
29  
30 Council Member Shelley Stanczyk YES  
31  
32 Vice-Mayor Linda Robinson YES  
33  
34 Mayor Eugene P. Flinn Jr. YES  
35