RESOLUTION NO. 08-99

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF PORTLAND SERVICES, LLC FOR THE THALATTA PARK REMODELING AND RENOVATIONS TO THE CARRIAGE HOUSE PROJECT PURSUANT TO INVITATION TO BID NO. 2008-PR-003; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE SAID CONTRACTOR FOR THE AMOUNT OF $522,260; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, since incorporation, the Village of Palmetto Bay has aggressively sought funding to acquire parkland and improve its park system and to that extent, the Village recently purchased Thalatta Park, a bayfront property slated for a park facility; and,

WHEREAS, the Village now wishes to begin the development of the property into a public park starting with the remodeling and renovation of the Carriage House; and,

WHEREAS, the firm of MC Harry & Associates was recently retained by the Village to design the new interior and exterior spaces; and,

WHEREAS, following the completion of the design, the Village proceeded to publish Invitation to Bid No. 2008-PR-003 ("Bid") in an effort to retain a construction firm to complete the project; and,

WHEREAS, a selection committee was formed in accordance with the evaluation requirements of said Bid, and the three lowest bidders were invited to make a presentation before said committee; and,

WHEREAS, although Portland Services LLC was the second-highest ranked firm pursuant to the evaluation of the selection committee, the selection of this firm is the one found to be the most beneficial to the Village due to the substantial cost savings. This firm also meets the qualification criteria set forth in the Bid.

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

Section 1. The Village Council hereby approves the selection of Portland Services LLC for the remodeling and renovation of the carriage house at Thalatta Park pursuant to Bid No. 2008-PR-003.

Section 2. The Village Manager is authorized to execute a contract with said firm in the amount of $522,260.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and **ADOPTED** this 3rd day of November, 2008.

ATTEST:

Meighan Rader
Village Clerk

Eugene P. Flinn Jr.
Mayor

READ AND APPROVED AS TO FORM:

Eve Boutsis
Office of the Village Attorney

FINAL VOTE AT ADOPTION:

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