

RESOLUTION NO. 2019-100

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; APPROVING THE SELECTION OF AMERICAN ENERGY SERVICES AS THE LOWEST RESPONSIVE RESPONSIBLE BIDDER PURSUANT TO ITB#1819-12-011 TO INSTALL ENERGY EFFICIENT LIGHTING AT CORAL REEF PARK AND PALMETTO BAY PARK AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR SAID IMPROVEMENTS IN THE AMOUNT OF \$ 79,987.00; AND PROVIDING FOR AN EFFECTIVE DATE.
(Sponsored by Administration)

WHEREAS, on February 4, 2019, Council approved a grant in the amount of \$ 199,720.00 with a 20% grant match of \$ 50,280.00 from Florida Agriculture and Consumer Services under the Florida Community Energy Efficient Lighting Grant Program Resolution No. 2019-26; and

WHEREAS, the Village published ITB# 1819-12-011 Energy Efficient Lighting for Coral Reef Park and Palmetto Bay Park; and

WHEREAS, the Village received (3) Bids in response and chose the lowest most responsive responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The Village Manager is hereby authorized to execute an agreement with American Energy Services in the amount of \$ 79,987.00 to complete the improvements of Coral Reef Park and Palmetto Bay Park.

Section 2. This Resolution shall take effect immediately upon its adoption.

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PASSED and ADOPTED this 1st day of July 2019.

Attest:

DocuSigned by:
Missy Arocha
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Missy Arocha
Village Clerk

DocuSigned by:
Karyn Cunningham
35B93CD2D8CB470...
Karyn Cunningham
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

DocuSigned by:
Dexter W. Lehtinen
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Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES
- Council Member David Singer YES
- Council Member Marsha Matson YES
- Vice-Mayor John DuBois YES
- Mayor Karyn Cunningham YES