

1 **WHEREAS**, the Village wishes to proceed with the selection of
2 General Asphalt Company, LLC. to provide roadway resurfacing
3 services pursuant to the issued ITB.

4
5 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**
6 **OF PALMETTO BAY, FLORIDA, THAT:**

7
8 **Section 1.** The Village Council hereby approves the selection of
9 General Asphalt Company, LLC. to resurface ten (10) prioritized
10 street locations indicated on the ITB for the amount of Two Hundred
11 and Seventy Thousand Seven Hundred Dollars and Zero Cents
12 (\$270,700.00), and further authorizing the Village Manager to
13 negotiate and execute the required contract.

14
15 **Section 2.** This resolution shall become effective upon
16 adoption.

17
18 **PASSED AND ADOPTED** this 7th day of March 2022.

19 Attest:

20
21
22 DocuSigned by:
23 *Missy Arocha*
24 _____
25 Missy Arocha
26 Village Clerk

27 DocuSigned by:
28 *Karyn Cunningham*
29 _____
30 Karyn Cunningham
31 Mayor

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

35 DocuSigned by:
36 *John C. Dellagloria, Esq.*
37 _____
38 John C. Dellagloria, Esq.
39 Village Attorney

1	FINAL VOTE AT ADOPTION:	
2		
3	Council Member Patrick Fiore	<u>YES</u>
4		
5	Council Member Steve Cody	<u>YES</u>
6		
7	Council Member Marsha Matson	<u>YES</u>
8		
9	Vice-Mayor Leanne Tellam	<u>YES</u>
10		
11	Mayor Karyn Cunningham	<u>YES</u>