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3 **RESOLUTION NO. 2016-104**

4 **A RESOLUTION OF THE VILLAGE OF PALMETTO BAY,**
5 **FLORIDA, RELATING TO PARKS AND RECREATION;**
6 **APPROVING THE VILLAGE MANAGER'S**
7 **RECOMMENDATION OF TEQUESTA CONSTRUCTION**
8 **SERVICES GROUP, INC. AS THE MOST RESPONSIVE**
9 **BIDDER IN PROVIDING THE DESIGN AND BUILD REST**
10 **ROOM FACILITY AT CORAL REEF PARK; AND FURTHER**
11 **AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO**
12 **PRELIMINARY CONTRACT NEGOTIATIONS FOR THOSE**
13 **SERVICES UNDER UP-1516-12-009 WITH TEQUESTA**
14 **CONSTRUCTION SERVICES GROUP, INC., FOR THE**
15 **DESIGN AND BUILD OF A NEW RESTROOM FACILITY AT**
16 **CORAL REEF PARK; AND PROVIDING AN EFFECTIVE**
17 **DATE. (Sponsored by Administration)**

18 **WHEREAS,** the Village of Palmetto Bay, Florida, received an unsolicited proposal
19 from a qualified firm for the design and build Restroom Facility at Coral Reef Park; and

20
21 **WHEREAS,** on July 22, 2016 the Village released notice of receipt of Unsolicited
22 Proposal for Coral Reef Park – Restroom Facility and noticed UP-No. 1516-12-009, accepting
23 alternative proposals for these services until August 12, 2016; and

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25 **WHEREAS,** on August 22, 2016 the Village received a total of four proposals, in
26 addition to the original submission, response to UP-No. 1516-12-009; and

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28 **WHEREAS,** Tequesta Construction Services Group was determined to be the most
29 responsive and qualified firm as determined by the Manager's Recommendation attached as
30 Exhibit A; and

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32 **WHEREAS,** the Mayor and Council desire to authorize the selection of Tequesta
33 Construction Services Group, Inc. and authorize the Village Manager to enter into contract
34 negotiations with Tequesta Construction Services Group, Inc. for the design and build of a
35 restroom facility at Coral Reef Park.

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

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40 **Section 1.** The Village Council hereby approves the selection of Tequesta
41 Construction Services Group Inc. for the design and build of a restroom facility at Coral Reef
42 Park pursuant to UP No. 1516-12-009.

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44 **Section 2.** The Village Manager is hereby authorized to enter into preliminary
45 contract negotiations with Tequesta Construction Services Group, Inc.

1 **Section 3.** This Resolution shall take effect immediately upon its passage and
2 adoption.

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6 **PASSED** and **ADOPTED** this 27th day of September, 2016.

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10 Attest:

11 
12 Missy Arocha
13 Village Clerk

14 
15 Eugene Flinn
16 Mayor

17
18 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND
19 RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

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21 
22 Dexter W. Lehtinen
23 Village Attorney

24
25
26 FINAL VOTE AT ADOPTION:

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28 Council Member Karyn Cunningham YES
29
30 Council Member Tim Schaffer YES
31
32 Council Member Larissa Siegel Lara YES
33
34 Vice-Mayor John DuBois YES
35
36 Mayor Eugene Flinn YES



Village of Palmetto Bay
 Procurement Division - Village Manager's Office
RECOMMENDATION TO AWARD

To: Mr. Edward Silva, Village Manager

From: Litsy C. Pittser, Procurement Specialist

Date: 9/7/2016

UP#: 1516-12-009 Item/Service: Coral Reef Park - Public Restrooms

Attached please find the score tabulation sheet with all the proposers that took part of this open bid.

I. Procurement Comments:

During the examination process of this UP, the lowest bidder was granted the recommendation based on value of project and credentials.

II. Recommendation:

a. Which bid is being recommended to proceed to Award? Tequesta Construction Services Group

b. Does the response being recommended to proceed to award meet the specifications as per the request and as advertised? Yes X No

If No, is the variance considered: Minor Major

c. Is the recommendation the lowest bid received? Yes X No

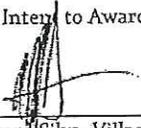
The results of the recommendation are attached.

III. Procurement Action/Recommendation(s):

Based on the results of the tabulation sheet, I recommend to the Village Manager to Award Tequesta Construction Services Group and present selection to the Council for approval of selection and continue on to Contract approval.

IV. Recommendation Approval:

Acceptance to Move Forward with the Intent to Award



 Mr. Edward Silva, Village Manager