

**RESOLUTION NO. 2017-81**

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**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; SELECTING ACOSTA TRACTORS, INC. TO PROVIDE DESIGN/BUILD SERVICES FOR THE “ROADWAYS AND COMPLETE INFRASTRUCTURE IMPROVEMENTS; FRANJO ROAD PROJECT” PURSUANT TO RFP NO. 1617-11-003; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH SAID COMPANY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)**

**WHEREAS**, the Village of Palmetto Bay desires to upgrade and improve the infrastructure within its downtown district to a walkable street design; and

**WHEREAS**, the Village of Palmetto Bay issued RFP No. 1617-11-003, entitled “Roadways and Complete Infrastructure Improvements (Franjo Road Project) seeking proposals from qualified entities to provide design/build services for the project; and

**WHEREAS**, three proposals were received and scored by a selection committee in accordance with the evaluation criteria identified on the RFP document, which satisfies the first part of the selection process; and

**WHEREAS**, the second part of the evaluation process, as stated on the RFP, requires an evaluation from the Village Council following a presentation by the three proposers; and

**WHEREAS**, a proposer that receives the highest score based on the combined scores of the selection committee and the Village Council will begin contract negotiations with the Village Manager upon approval from the Village Council; and

1           **WHEREAS**, a final negotiated contract and project budget will be  
2 brought to the Village Council for approval.

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

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7           **Section 1.** The firm of Acosta Tractors, Inc. is hereby selected to  
8 provide design-build services to the Village pursuant to RFP No. 1617-  
9 11-003.

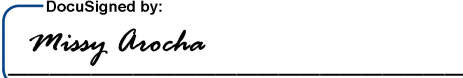
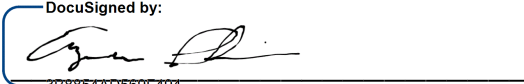
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11           **Section 2.** The selected firm shall furnish to the Village the  
12 required bond and financial statements, as indicated on RFP No. 1617-  
13 11-003, no later than 6:30 p.m. on Tuesday, June 20, 2017.

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15           **Section 3.** The Village Manager is authorized to begin contract  
16 negotiations with the selected firm and bring back a finalized contract  
17 and project budget to the Village Council for approval. The Council  
18 expects the proposed contract to be fully funded exclusively by the  
19 following three sources: general obligation bond funds, CITT funds, and  
20 developer contributions as required by their application approvals.

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22           **Section 4.** The contract shall provide for two Public Workshops  
23 and a Public Hearing regarding the selection of beautification elements.

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25           **Section 5.** This Resolution shall take effect upon approval.

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27           **PASSED and ADOPTED** this 20<sup>th</sup> day of June, 2017.

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31           Attest:    
32                     Missy Arocha                     Eugene Flinn  
33                     Village Clerk                     Mayor  
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1 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
2 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,  
3 FLORIDA ONLY:  
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7 DocuSigned by:

8 *Dexter W. Lehtinen*

9 181D08E71321445...

10 Dexter W. Lehtinen

11 Village Attorney

12 FINAL VOTE AT ADOPTION:  
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14 Council Member Karyn Cunningham YES

15 Council Member David Singer YES

16 Council Member Larissa Siegel Lara YES

17 Vice-Mayor John DuBois ABSENT

18 Mayor Eugene Flinn YES