

RESOLUTION NO. 2018-04

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF I.Q. CONSTRUCTION, INC. TO CONSTRUCT AN ADA RESTROOM AT CORAL REEF PARK, PURSUANT TO ITB NO. 1617-12-019 AND IN ACCORDANCE WITH THE GUIDELINES OF THE RECREATIONAL TRAILS GRANT PREVIOUSLY AWARDED TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID FIRM AND TO ISSUE A PURCHASE ORDER FOR THE AMOUNT OF \$98,000.00; AND PROVIDING AN EFFECTIVE DATE.

(Sponsored by Administration)

WHEREAS, the Village of Palmetto Bay previously applied to and was awarded a \$181,500 grant from the Recreational Trails Program administered by the Florida Department of Environmental Protection; and

WHEREAS, Resolution No. 2014-56 was adopted on July 7th, 2014, accepting the grant award, which also required a forty percent match by the Village, for the construction of rubberized trails and asphalt trails in conjunction with an ADA restroom construction; and

WHEREAS, on October 17, 2017, the Village of Palmetto Bay advertised Invitation to Bid (ITB) No. 1617-12-019 seeking proposals from qualified firms for the construction of an ADA restroom; and

WHEREAS, a total of 6 proposals have been received and reviewed by the Village and a recommendation is hereby given to the highest scored proposer for Council selection; and

1 **WHEREAS**, funding for the restroom is available and included in
2 the FY 2017-18 Adopted Budget through the RTP grant and requires a
3 forty percent Village match.
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5 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**
6 **OF PALMETTO BAY, FLORIDA, THAT:**
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8 **Section 1.** The selection of I.Q. Construction, Inc. is hereby
9 approved pursuant to ITB No. 1617-12-019 for the construction of an
10 ADA restroom at Coral Reef Park.
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12 **Section 2.** The Village Manager is authorized to enter into a
13 contract agreement with I.Q. Construction, Inc. and issue a purchase
14 order for an amount not to exceed \$98,000.00, in accordance with the
15 Contractor’s proposal in response to ITB No. 1617-12-019.
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17 **Section 3.** This Resolution shall take effect immediately upon
18 approval.
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21 **PASSED** and **ADOPTED** this 8th day of January, 2018.
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24 DocuSigned by:
25 *Missy Arocha*
26 6EDC211E5E8C48C...
27 Missy Arocha
28 Village Clerk

24 DocuSigned by:
25 *Eugene Flinn*
26 3B8854AD569F494...
27 Eugene Flinn
28 Mayor

29
30 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**
31 **USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,**
32 **FLORIDA ONLY:**
33
34
35

36 DocuSigned by:
37 *Dexter W. Lehtinen*
38 1B1D06E71321445...
39 Dexter W. Lehtinen
40 Village Attorney

1	FINAL VOTE AT ADOPTION:	
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3	Council Member Karyn Cunningham	<u>YES</u>
4		
5	Council Member David Singer	<u>YES</u>
6		
7	Council Member Larissa Siegel Lara	<u>YES</u>
8		
9	Vice-Mayor John DuBois	<u>YES</u>
10		
11	Mayor Eugene Flinn	<u>YES</u>