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RESOLUTION NO. 07-28

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SIGNAGE; APPROVING THE SELECTION OF INTERNATIONAL SIGN AND DESIGN, INC., TO PROVIDE FABRICATION, INSTALLATION AND REMOVAL OF REFLECTIVE STREET NAME AND FABRICATION AND INSTALLATION OF BUS STOP SIGNAGE; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$250,000 ON A PROJECT THAT WILL STRENGTHEN THE IMAGE AND IDENTITY OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village approved resolution 06-52 accepting and approving the final street signage design and concept; and

WHEREAS, Tom Graboski and Associates provided specifications and bid support services for the fabrication, , installation of post mounted street name and bus stop signage and the removal of old reflective street name signage; and

WHEREAS, the Village Wide Signage Program was designed in accordance with the established guidelines and procedures utilized by Miami- Dade County Public Works Department, and the Florida Department of Transportation; and,

WHEREAS, the Village followed a competitive bid process for construction services with the issuance of Invitation to Bid #2007-PW-101 for the fabrication, installation of post mounted street name and bus stop signage and the removal of old reflective street name signage to strengthen the image and identity of the Village; and

WHEREAS, the Village received bid responses from five (5) respondents, based on the bid package requirements; and

WHEREAS, the bid analysis conducted by Tom Graboski and Associates and the Village has determined that the submittal received from International Sign and Design, Inc. is the lowest responsive and responsible bid.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: The following fabricator/contractor is hereby selected to provide Sign Fabrication and Installation Services for the Village of Palmetto Bay.

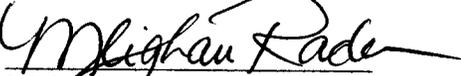
1 International Sign and Design, Inc.
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3 **Section 2:** The Village Manager is authorized to contract for the Fabrication,
4 Installation, and Removal of Reflective Street Name and the Fabrication and Installation of
5 Bus Stop Signage with, International Sign and Design, Inc., in an amount up to \$250,000 on
6 those streets and bus stops within the boundaries of the Village consistent with the terms and
7 conditions proposed within Invitation to Bid 2007-PW-101.
8

9 **Section 3.** This resolution shall take effect immediately upon approval.

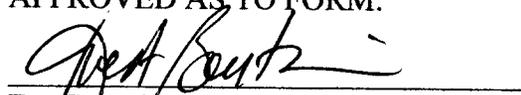
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11 **PASSED and ADOPTED** this 5th day of March, 2007.

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13 Attest:

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15 Meighan Rader
16 Village Clerk

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18 Eugene P. Flinn, Jr.
19 Mayor

20 APPROVED AS TO FORM:

21 
22 _____
23 Eve Boutsis
24 Village Attorney

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29 FINAL VOTE AT ADOPTION:

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31 Council Member Ed Feller YES
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33 Council Member Paul Neidhart YES
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35 Council Member Shelley Stanczyk YES
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37 Vice-Mayor Linda Robinson YES
38
39 Mayor Eugene P. Flinn, Jr. YES
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