

RESOLUTION NO: 2015-006

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER AND AWARDING RFP NO. NBV 2014-003 FOR DISASTER AND DEBRIS MANAGEMENT SERVICES TO CERES ENVIRIONMENTAL, INC; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO ENTER INTO A CONTRACT FOR THE SCOPE OF SERVICES; DIRECTING VILLAGE OFFICIALS TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, North Bay Village, in accordance with applicable State and local laws, has solicited Request for Proposals (RFP's) from qualified companies to provide disaster and debris management services; and

WHEREAS, one response was received from CERES Environmental, Inc.; and

WHEREAS, an Evaluation Committee evaluated the proposal and found the company to be a qualified proposer based on their submittal; and

WHEREAS, the Village Manager hereby request that the Village Commission accepts his recommendation and award RFP No. 2014-003 for disaster and debris management services to CERES Environmental, Inc., in accordance with the proposal submitted on September 30, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Award of Request for Proposal. Request for Proposal No. 2014-003 for disaster and debris management is hereby awarded to CERES Environmental, Inc. in accordance with the proposal submitted on September 30, 2014.

Section 3. Authorization of Village Officials. The Village Manager is authorized to enter into an agreement with CERES Environmental, Inc. for the scope of services outlined in RFP No. 2014-003 attached hereto as Exhibit 1, subject to the approval as to form and legality by the Village Attorney.

Section 4. Authorization of Fund Expenditure. The Village Manager is authorized to expend the necessary funds to implement the terms of the agreement with CERES Environmental, Inc.

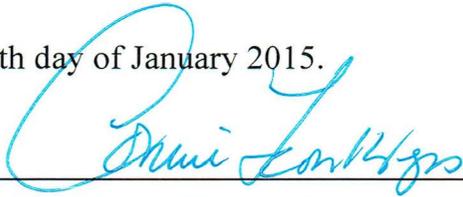
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner Wendy Duvall, who moved for its adoption. This motion was seconded by Commissioner Richard Chervony, and upon being put to a vote, the vote was as follows:

FINAL VOTE AT ADOPTION:

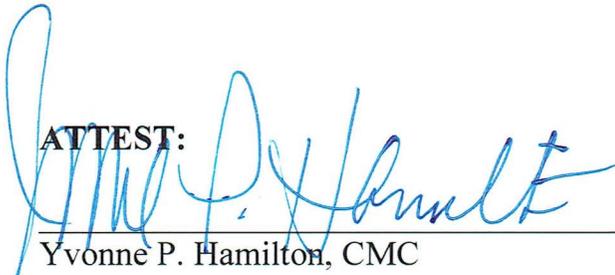
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|-------------------------------|------------|
| Mayor Connie Leon-Kreps | <u>Yes</u> |
| Vice Mayor Jorge Gonzalez | <u>Yes</u> |
| Commissioner Richard Chervony | <u>Yes</u> |
| Commissioner Wendy Duvall | <u>Yes</u> |
| Commissioner Eddie Lim | <u>Yes</u> |

PASSED AND ADOPTED this 13th day of January 2015.



Connie Leon-Kreps, Mayor

ATTEST:



Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**



Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution-RFP No. 2014-003-Disaster and Debris Management Services, Inc.