

RESOLUTION NO: 2016-87

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER, AND AWARDING RFP NO. 2016-003 FOR INSTALLATION OF FENCING AT THE PUBLIC WORKS YARD AT 1841 GALLEON STREET TO FENCE MASTERS, INC. AT AN AMOUNT NOT TO EXCEED \$38,819; AUTHORIZING THE RELATED CONTRACT PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE RFP; 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) from qualified companies to furnish and install several fences at the Public Works Yard located at 1841 Galleon Street; and

WHEREAS, one (1) proposal was received from Fence Masters, Inc. at a bid price of \$38,819; and

WHEREAS, an Evaluation Committee reviewed the proposal and find it to be responsive, in accordance with the scope of work and RFP criteria; and

WHEREAS, pursuant to Section 36.25(N)(1) of the Village Code, the Village Manager has the authority to negotiate the best terms and conditions with the responsive proposer, when less than three responsive proposals are received.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION 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 Proposal. RFP No. NBV 2016-003 for installation of fencing around the Public Works Yard at 1841 Galleon Street, in accordance with the scope of services outlined in the RFP is hereby awarded to Fence Masters, Inc.

Section 3. Authorization of Village Officials. The Village Manager is authorized to enter into an agreement with Fence Masters, Inc. at an amount not to exceed \$38,819, payable from Utility Funds, Account No. 430-30-533-4604, subject to the approval as to form and legality by the Village Attorney.

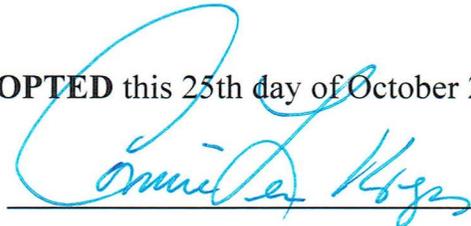
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Commissioner Richard Chervony, seconded by Commissioner Andreana Jackson.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 25th day of October 2016.



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