

RESOLUTION NO: 2016-89

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER, AND AWARDING BID NO. 2016-002 FOR THE BAYWALK PLAZA DESIGN PROJECT (SOUTH SIDE ONLY) TO ABC CONSTRUCTION, INC.; AUTHORIZING THE RELATED CONTRACT PURSUANT TO THE SCOPE OF SERVICES OUTLINED IN THE BID DOCUMENTS; 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 bids for the Baywalk Plaza Design Project (South Side Only); and

WHEREAS, one (1) proposal was received from ABC Construction, Inc. at a bid price of \$970,079; and

WHEREAS, an Evaluation Committee reviewed the proposal and found it to be responsive, in accordance with the scope of work and Bid 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.

WHEREAS, the Village Manager has negotiated a price of \$911,079.

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 Bid. Bid No. NBV 2016-002 for the Baywalk Plaza Design Project (south side only) is hereby awarded to ABC Construction, Inc. in accordance with the scope of services outlined in the Bid Documents, at a lump sum amount of \$911,079.

Section 3. Authorization of Village Officials. The Village Manager is authorized to enter into an agreement with ABC Construction, Inc. for \$911,079, payable from the following funding source:

FIND Grant	\$200,000
Park Impact Fee Trust – Grant Match	200,000
Park Impact Fee Trust - Remaining Balance	95,000
2010 Capital Improvements Bond Proceeds	416,079

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

The motion to adopt the foregoing Resolution was offered by Vice Mayor Jorge Gonzalez, 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>No</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

North Bay Village Resolution: Award of Bid for Baywalk Plaza Area/South Side Only-ABC Construction, Inc.