

RESOLUTION NO. 2022- 072

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF UP LIGHTING AND REQUIRED ELECTRICAL SERVICE FOR PALMS LOCATED ON THE MEDIANS OF KENNEDY CAUSEWAY FROM GOZLAN ELECTRIC LLC IN AN AMOUNT NOT TO EXCEED \$39,179.26; AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the “Village”) desires to install up lighting and required electrical service at the base of twenty-four (24) palms located on the medians of Kennedy Causeway (the “Work”); and

WHEREAS, on September 29, 2021, the Village Commission adopted Resolution No. 2021-056 approving an agreement with various contractors (the “Prequalified Contractors”) utilizing the terms and conditions of the contracts entered into between the Village of Key Biscayne and the respective Prequalified Contractors pursuant to Invitation to Bid No. 2020-51; and

WHEREAS, Village Staff requested quotes from the Prequalified Contractors for the Work, but the Prequalified Contractors were ultimately deemed nonresponsive; and

WHEREAS, due to the lack of responses, Village Staff sought additional quotes from other electrical service contractors and received three (3) quotes for the Work; and

WHEREAS, Gozlan Electric LLC (the “Vendor”) provided the lowest quote for the Work, which is attached hereto as Exhibit “A” (the “Quote”); and

WHEREAS, due to the difficulty in obtaining quotes for the Work, the Village Commission finds that it is in the Village's best interest to approve the purchase of the Work consistent with the Vendor's Quote; and

WHEREAS, pursuant to Section 36.25(L) of the Village Code, the Village Commission desires to approve the purchase the Work from the Vendor consistent with the Quote attached hereto as Exhibit "A" in an amount not to exceed \$39,179.26; and

WHEREAS, on September 29, 2021, the Village Commission adopted Resolution No. 2021-54 approving the budget for fiscal year 2021-2022 (the "Budget"); and

WHEREAS, pursuant to Section 166.241(5), Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit "B" attached hereto and incorporated herein; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the Village Commission hereby approves the issuance of a purchase order to the Vendor for the Work consistent with the Quote attached hereto as Exhibit “A” in an amount not to exceed \$39,179.26.

Section 3. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit “B” attached hereto and incorporated herein.

Section 4. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Commission Chervony who moved its adoption. The motion was seconded by Commission Streitfeld and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	<u>Yes</u>
Vice Mayor Marvin Wilmoth	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Rachel Streitfeld	<u>Yes</u>
Commissioner Julianna Strout	<u>Yes</u>

PASSED AND ADOPTED on this 15th day of September, 2022.

Brent Latham

Brent Latham, Mayor

ATTEST:

Alba Chang

Alba Chang, CMC
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Haydee

Weiss Serota Helfman Cole & Bierman, PL
Village Attorney