RESOLUTION NO. 16-06-33

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA
AMENDING RESOLUTION NO. 16-05-21 TO REVISE THE RECOMMENDATIONS OF THE RFQ-16-01 EVALUATION COMMITTEE FOR PROFESSIONAL GENERAL CONTRACTOR SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on May 12, 2016, Islamorada, Village of Islands (the “Village”) adopted Resolution No. 16-05-21, thereby approving the recommendations of the RFQ-16-01 Evaluation Committee and authorizing negotiations and preparation of non-exclusive Continuing Services Agreements for Professional Contractor Service providers; and

WHEREAS, Resolution 16-05-21 omitted one of the recommended providers for General Contractor Services, H&G Structures, Inc.; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) desires to amend Resolution No. 16-05-21 to revise and correct the RFQ-16-01 Evaluation Committee recommendations and to authorize negotiation of the terms of a non-exclusive Continuing Services Agreement with H&G Structures, Inc.; and

WHEREAS, the Village Council finds that approval of this amendment is in the best interest of the Village.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AS FOLLOWS:

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

Section 2. Amendment of Resolution. The Village Council hereby approves the amendment of Resolution No. 16-05-21 to revise and correct the recommendations of the RFQ-
16-01 Evaluation Committee. Section 2 of Resolution No. 16-05-21 is hereby amended to read as follows:

The Village Council of Islamorada, Village of Islands, hereby approves the Committee’s recommendations for the selection of the following firms for professional general contractor services:

**HVAC**
Electrical Colling & Illuminations, Inc.

**General Contracting**
RMB Construction & Development, Inc. d/b/a Islamorada Brick Co.
H & G Structures, Inc.

**Fire Alarm Services**
Barnes’ Alarm Systems, Inc.
Florida Keys Fire Protection, Inc.

**Fire Protection Services**
Cutler Bay Fire Sprinklers, Inc.
Florida Keys Fire Protection, Inc.

**Section 3, Effective Date.** This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Councilman Mike Forster, second by Dennis Ward.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

<table>
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<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Mayor Deb Gillis</td>
<td>YES</td>
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<tr>
<td>Vice Mayor Jim Mooney</td>
<td>YES</td>
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<tr>
<td>Councilman Mike Forster</td>
<td>YES</td>
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<td>Councilman Chris Sante</td>
<td>YES</td>
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<td>Councilman Dennis Ward</td>
<td>YES</td>
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PASSED AND ADOPTED ON THIS 30TH DAY OF JUNE, 2016.

[Signature]
DEB GILLIS, MAYOR

ATTEST:

[Signature]
KELLY TOOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

[Signature]
ROGET V. BRYAN, VILLAGE ATTORNEY