

RESOLUTION NO. 26-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF PROPOSAL FROM J. B. Mathews Company FOR GARAGE DOORS AT FIRE DEPARTMENT ANNEX BUILDING; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has determined the need to finish the Annex Building with roll-up garage doors; and

WHEREAS, Malabar Town Council directed the Town Administrator to seek quotes and a formal Request for Quote No. 08-02 was legally advertised and three companies submitted sealed bids and a formal Bid Opening was held at 2:00 P.M. on May 22, 2008; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1.

The Town Council of Malabar, Brevard County, Florida, hereby selects and approves J. B. Mathews Company as the Company to provide and install the Garage Doors for the Fire Department Annex Building for a price of \$ 10,500.00 .

Section 2.

The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Attorney to draw up the contract for this project.

Section 3.

The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the selected company advising that a Building Permit and the required Inspections will be a required part of this project.

Section 4.

This resolution shall take effect immediately upon its adoption

This Resolution was moved for adoption by Council Member Borton . This motion was seconded by Council Member Vail and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Charles (Chuck) McClelland	<u>Aye</u>
Council Member Jeffrey (Jeff) McKnight	<u>Aye</u>
Council Member Patricia (Pat) D. Dezman	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 2nd day of June, 2008.

Town of Malabar

Thomas M. Eschenberg
Mayor Thomas M. Eschenberg, Chair

Approved as to form and content:

Karl W. Bohne, Jr.
Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin
Debby K. Franklin
Town Clerk/Treasurer

(seal)

J.B.Mathews Bid attached