

RESOLUTION NO. 11-2009

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF PROPOSAL FROM MCKINNEY COMMERCIAL CONSTRUCTION GROUP, INC. FOR GARAGE DOORS AT FIRE DEPARTMENT MAIN BUILDING; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has determined the need to replace the roll-up garage doors on the main Fire Department building; and

WHEREAS, The replacement of these doors has been on the capital improvement projects five-year list since 2003; 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 McKinney Commercial Construction Group, Inc. as the Company to provide and install the Garage Doors for the Fire Department Main Building for a price of \$4,620.00.

Section 2.

The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Administrator to direct the funds to be allocated for two door replacements in this budget.

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 Rivet. 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 Steven (Steve) Rivet	<u>Aye</u>
Council Member Jeffrey (Jeff) McKnight	<u>Aye</u>
Council Member Patricia (Pat) D. Dezman	<u>Excused</u>

This Resolution was then declared to be duly passed and adopted this 1st day of June, 2009.

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)