

RESOLUTION NO. 25-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF PROPOSAL FROM ION INCORPORATED FOR ELECTRIC SERVICE AT FIRE DEPARTMENT ANNEX BUILDING; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has determined the need to install electric service for the Fire Department Annex Building; and

WHEREAS, Malabar Town Council directed the Town Administrator to seek quotes and a formal Request for Quote No. 08-01 was legally advertised and two companies submitted sealed bids and a formal Bid Opening was held at 10:00 A.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 Ion Incorporated as the Company to provide and install the Electric Service for the Fire Department Annex Building at a cost of \$ 13,400.00.

Section 2.

The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Administrator to inter into a contract with the company.

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 Vail. This motion was seconded by Council Member McClelland 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)

Ion Inc. Bid Attached