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RESOLUTION NO. 2015-39

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE WIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF MAGGOLC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR SUB-BASIN 10 (SW 88TH AVENUE) PAVING AND DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$730,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay contracted with Kimley-Horn and Associates, Inc., to design drainage improvements in Sub-Basin 10, more specifically, the area generally located south of SW 152nd Street, North of SW 156TH Terrace, east of 89th Avenue, and west of SW 87TH Avenue; and,

WHEREAS, Kimley-Horn and Associates, Inc. has completed the design, bidding, and permitting phase of the drainage improvements; and,

WHEREAS, a competitive bid process was followed for construction services for drainage improvements with the issuance of Invitation to Bid No. 1415-11-010; and,

WHEREAS, the bid was advertised in the Daily Business Review on November 4th, 2014; and,

WHEREAS, bids for drainage improvements were received and opened on December 11th, 2014 with seven (7) contractors submitting a bid; and,

WHEREAS, Kimley-Horn and Associates, Inc. and the Village Administration reviewed the bid packages and summarized the submittals based on pricing, completeness, experience and references; and,

WHEREAS, after a thorough analysis of the responses, the Village's engineer of record recommended and the Village concurred that Maggolc, Inc. was the lowest, most inclusive and responsible bid. Maggolc, Inc. provided the Village of Palmetto Bay with a base bid of \$922,633.25; and,

WHEREAS, construction of Sub-basin 10 drainage improvement is scheduled to be completed in two (2) phases; and,

WHEREAS, Phase I of sub-basin #10 is scheduled to commence in Fiscal Year 14-15 in an amount not to exceed \$730,000 and Phase II is planned for construction in Fiscal Year 15-16 for an amount not to exceed \$192,633.25; and,

1 **WHEREAS**, Florida Department of Environmental Protection granted the Village of
2 Palmetto Bay funding in the amount of \$300,000 in FY 2014-2015 to assist with funding the
3 construction of Sub- Basin 10 drainage improvements; and,
4

5 **WHEREAS**, the Village has allocated \$430,000 in Stormwater Utility revenue for
6 construction of Sub-basin #10 in FY 2014-2015; and,
7

8 **WHEREAS**, the balance of drainage improvements planned for construction in sub-basin
9 10 will be completed under Phase II of Sub-Basin 10 with Stormwater Utility Revenue funding in
10 the amount of \$192,633.25 to be budgeted in Fiscal Year 15-16; and,
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12 **WHEREAS**, the Department of Public Works recommends that it is in the best interest of
13 the Village to establish a contract with Maggoc, Inc., which submitted the lowest, most inclusive
14 and responsible bid to provide the requested drainage improvements in accordance with Invitation
15 to Bid No. 1415-11-010 in an amount not to exceed \$730,000 for Phase I Sub-basin #10
16 construction improvements; and,
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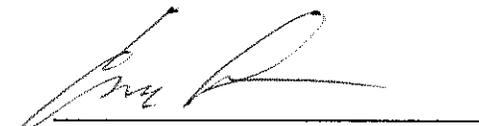
18 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**
19 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**
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21 **Section 1:** The Village Manager is authorized to enter into an agreement with
22 Maggoc, Inc. for Phase I Sub-basin #10 construction improvements in an amount not to exceed
23 \$730,000.
24

25 **Section 2:** This resolution shall take effect immediately upon approval.
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27 PASSED and ADOPTED this 6th day of April, 2015.
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30
31 Attest: 
32 Meighan J. Alexander
33 Village Clerk
34


Eugene Flinn
Mayor

35
36 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
37 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:
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39
40 
41 Dexter W. Lehtinen
42 Village Attorney
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2 FINAL VOTE AT ADOPTION:
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4 Council Member Karyn Cunningham YES
5
6 Council Member Tim Schaffer YES
7
8 Council Member Larissa Siegel Lara YES
9
10 Vice-Mayor John DuBois YES
11
12 Mayor Eugene Flinn YES
13