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**RESOLUTION NO. 2015-95**

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**RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT 000030 SIDEWALK IMPROVEMENTS; AUTHORIZING METRO EXPRESS, INC., TO CONTINUE PROVIDING SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000; AND PROVIDING FOR AN EFFECTIVE DATE.**

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**WHEREAS**, one of the objectives set forth in the Bicycle and Pedestrian Master Plan is to create a link between the existing Village sidewalks with the overall County system which borders Palmetto Bay on both the east and west boundaries, coupled with the Village's municipal circulator routes connected with the Busway; and,

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**WHEREAS**, the improvement of existing sidewalks will be concentrated on fulfilling the needs of elementary and middle school students for walking and/or biking to school by improving the sidewalk near and around their schools; and,

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**WHEREAS**, each year, the Department of Public Works continues its efforts to increase sidewalk connectivity with installation of new sidewalks and improving the quality of existing sidewalks to provide a safe pathway for pedestrian travel; and,

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**WHEREAS**, a competitive bid process was followed for Sidewalk Improvement construction services with the issuance of Invitation to Bid No. 1314-11-003; and,

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**WHEREAS**, as per Resolution No. 2014-33, adopted April 7, 2014, the Village of Palmetto Bay Council approved the selection of Metro Express, Inc. to provide annual sidewalk improvement services for replacement, repair and installation of new sidewalks inclusive of ADA ramp upgrades within Village owned right of ways for a period of three (3) years with the option to renew for an additional two (2), one (1) year terms; and

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**WHEREAS**, in Fiscal Year 2015-2016 the Village anticipates expending \$25,000 for sidewalk repairs and \$75,000 for new sidewalk installation inclusive of ADA ramp upgrades as described in the bid scope of services; and

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**WHEREAS**, the Department of Public Services recommends that it is in the best interest of the Village to continue the contract with Metro Express, Inc., which submitted the lowest, most inclusive and responsive bid for provision of annual sidewalk improvement services in accordance with Invitation to Bid No. 1314-11-003; and

1           **WHEREAS**, Metro Express, Inc. has agreed to continue providing the Village with annual  
2 sidewalk improvements services in FY 15-16 in accordance with the terms and conditions detailed in  
3 contract #000030; and  
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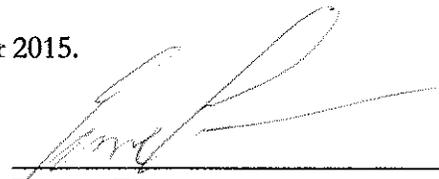
5           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**  
6 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**  
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8           **Section 1:** The Village Manager is authorized to continue the agreement with Metro  
9 Express, Inc. for the provision of annual sidewalk improvements services include but are not limited  
10 to replacement, repair and installation of new sidewalks inclusive of ADA ramp upgrades for the  
11 Village of Palmetto Bay in an amount not to exceed \$100,000.  
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13           **Section 2:** This resolution shall take effect immediately upon approval.  
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15           **PASSED and ADOPTED** this 2<sup>nd</sup> day of November 2015.  
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17           Attest:   
18 Meighan J. Alexander  
19 Village Clerk  
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Eugene Flinn  
Mayor  
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23 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
24 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:  
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27 Dexter W. Lehtinen  
28 Village Attorney  
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30           **FINAL VOTE AT ADOPTION:**  
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- |                                       |            |
|---------------------------------------|------------|
| 32 Council Member Karyn Cunningham    | <u>YES</u> |
| 34 Council Member Tim Schaffer        | <u>YES</u> |
| 35 Council Member Larissa Siegel Lara | <u>YES</u> |
| 36 Vice-Mayor John DuBois             | <u>YES</u> |
| 37 Mayor Eugene Flinn                 | <u>YES</u> |
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