

VILLAGE OF PALMETTO BAY
Minutes of the Special Council Meeting of Monday, December 14, 2009
Deering Estate Visitor's Center
16701 SW 72 Avenue

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian W. Pariser
Council Member Ed Feller
Council Member Howard Tendrich
Council Member Shelley Stanczyk

Staff present:
Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Rader

Mayor Flinn called the meeting to order at 7:00 p.m. Mayor Flinn led the pledge of allegiance. He recognized former City of Miami Commissioner J.L. Plummer. Commissioner Plummer thanked the Council and expressed that Village Manager Williams was doing an outstanding job in the Village.

2. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DESIGN/BUILD OF A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 ST/RICHMOND DRIVE AND SW 87 AVE/GALLOWAY ROAD AND PEDESTRIAN CROSSWALK IMPROVEMENTS AT SW 152 ST/CORAL REEF DRIVE AND OLD CUTLER ROAD; APPROVING THE SELECTION OF TENEX ENTERPRISES, INC., TO PROVIDE DESIGN/BUILD SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$550,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Tendrich brought this matter forward. Seconded by Councilwoman Stanczyk.

Manager Williams provided staff report. He announced that staff was advised that a bid protest was pending, which was the reason the matter was withdrawn from the previous agenda. He stated that the issues raised in the protest were considered by his office, the Village Attorney, the consultants, and the Florida Department of Transportation (FDOT), which is acting as the conduit for the project. He advised that protest was found it to be without merit; thus, staff recommends award to the lowest responsible and responsive bidder. Manager

Williams noted that this project will be in two locations within the village – crosswalk and intersection improvements.

Attorney Boutsis advised that under the procedures for bid protest, appeal may be made to the Village Council within 10 days. She noted that language should be included to state this procedure. She added that if appeal is not made in a timely fashion, the award stands and the project would move forward. Attorney Boutsis suggested adding line 15, Section 1, “award contingent upon final resolution pursuant to Ordinance 2-2.4. Councilwoman Stanczyk moved to amend the Resolution. Seconded by Councilman Tendrich. All voted in favor.

Vice Mayor Pariser asked if this action also includes the consulting traffic engineer. Manager Williams replied that Mr. Corradino is present; however, the consultant’s fee is included in the second resolution for consideration.

Mayor Flinn asked Mr. Corradino if he felt the project was necessary.

Mr. Joe Corradino of The Corradino Group responded affirmatively, adding that this project was included in the Transportation Master Plan. He noted that the area chosen is an excellent location for a traffic calming device and a circle should assist in curing the traffic problem by moderating speeds.

Mayor Flinn called the question. All voted in favor of the amended Resolution. The matter passed unanimously (5-0.)

- B. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR CIVIL ENGINEERING INSPECTION SERVICES AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$65,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Feller moved this matter forward. Seconded by Councilwoman Stanczyk.

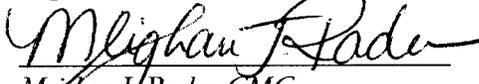
Manager Williams advised that The Corradino Group is well-familiar with the project, as the company was previously involved with the project at SW 160 Street and SW 82 Avenue. He noted that due to the uniqueness of the funding source, as there are numerous federal and state reports required and subject to audit, that The Corradino Group, as one of the Village’s continuing services consulting companies, is the best choice for the Village. He stated that The Corradino Group will represent the Village in all respects due to this project’s complexity.

Mayor Flinn called the question. All voted in favor. The matter passed unanimously (5-0.)

3. NEXT MEETING AND ADJOURNMENT

The Meeting was officially adjourned at 7:15 pm.

Prepared and submitted by:


Meghan J. Rader, CMC
Village Clerk

*Adopted by the Village Council on
this 1st day of February, 2010.*


Eugene P. Flinn, Jr., Mayor

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