



ITEM 4B

To: Honorable Mayor and Village Council

Date: June 16, 2014
(Deferred from the June 2,
2014 Village Council Meeting)

From: Ron E. Williams, Village Manager

Re: Landscape Design Services for
Beautification of US-1 Medians

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE LANDSCAPE DESIGN SERVICES AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$45,000; AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

The Village Council approved Resolution No. 2013-71 authorizing the Department of Public Works to submit an application to solicit FY 2013-14 Florida Highway Beautification Council Grant funding in an amount not to exceed \$90,000. A 50/50 match is required (50% grant/50% applicant).

The application as submitted was selected by the Florida Highway Beautification Council to receive a grant to fund the design and installation of landscape for placement within the medians on the stretch of US-1 from south of SW 136th ST to north of SW 184th ST. At the May 5, 2014 Village Council meeting, Council approved Resolution No. 2014-40 accepting the grant award (\$45,000) and terms as detailed in the award letter and further authorized the Village Manager to execute the required agreements within one year from the date of the award letter.

FDOT's first priority in the design, construction, and maintenance of every highway landscape project is safety. The landscape project for beautification of the US-1 corridor within the boundaries of the Village must be safe, cost effective, aesthetically pleasing, compatible with Florida's ecology, and practical to maintain. The landscape improvements proposed will provide and instantly create a welcoming and enjoyable experience to visitors and residents with landscape safely placed along this highly traveled state road along with identifying the gateway points into the Village.

In response to the Village's needs, the Department of Public Works requested a proposal from Kimley-Horn and Associates, Inc. for the preparation of US-1 Median Landscape design inclusive of a maintenance plan to be implemented in three (3) phases.

At the May 6, 2013 Village Council meeting, the Council approved the selection of Kimley-Horn and Associates, Inc. via Resolution No. 2013-40 to provide ongoing Landscape Architecture services for the Village of Palmetto Bay. The professional services listed in the proposal prepared by Kimley-Horn and Associates include the following:

- Task 1. - Conceptual design
- Task 2. – Planting & Irrigation Design
- Task 3. – Permit Processing Assistance

The Administration is requesting authorization to enter into an agreement with Kimley-Horn and Associates, Inc. to commence preparation of a landscape design for beautification of the US-1 medians on the stretch of US-1 from south of SW 136th ST to north of SW 184th ST.

FISCAL/BUDGETARY IMPACT

Funding is available and budgeted for this item under "Special Revenue Funds - New Local Option Gas Tax -- Easement/Swales" in an amount not to exceed \$30,000.00 and the Planning and Zoning Department has \$15,000 available in the Landscape Mitigation program in FY 2013-14 to cover the balance of the \$45,000 (\$22,500 will be reimbursed from the Florida Highway Beautification Council grant funds in the Fiscal Year 2013-2014).

RECOMMENDATION:

Approval is recommended.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE LANDSCAPE DESIGN SERVICES AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$45,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council approved Resolution No. 2013-71 authorizing the Department of Public Works to submit an application to solicit FY 2013-14 Florida Highway Beautification Council Grant funding in an amount not to exceed \$90,000; and

WHEREAS, a 50/50 match is required (50% grant/50% applicant); and

WHEREAS, the Village was selected by the Florida Highway Beautification Council to receive grant funding for the design and installation of landscape for placement within the medians on the stretch of US-1 from south of SW 136th ST to north of SW 184th ST; and

WHEREAS, the Village Council approved Resolution No. 2014-40 accepting the grant award in the amount \$45,000 which further authorized the Village Manager to execute the required agreements; and

WHEREAS, the landscape project for beautification of the US-1 corridor within the boundaries of the Village must be safe, cost effective, aesthetically pleasing, compatible with Florida's ecology, and practical to maintain; and

WHEREAS, the landscape improvements proposed will provide and instantly create a welcoming and enjoyable experience to visitors and residents with landscape safely placed along this highly traveled state road along with identifying the gateway points into the Village; and

WHEREAS, the Department of Public Works requested a proposal from Kimley-Horn and Associates, Inc. for the preparation of US-1 Medians Landscape design inclusive of a maintenance plan; and,

WHEREAS, construction of the US-1 Medians Landscape improvements will be constructed in three (3) phases; and

WHEREAS, the fee established to provide the professional services for this project is \$45,000.00; and

WHEREAS, as per Resolution No. 2013-40 approved on May 6, 2013, Kimley-Horn and Associates, Inc. is qualified to provide ongoing Landscape Architecture services for the Village of Palmetto Bay; and

WHEREAS, Kimley-Horn and Associates, Inc. is currently under contract with the Village of Palmetto Bay to provide continuing professional services in Civil Engineering until June 2016; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Funding is available and budgeted for this item under "Special Revenue Funds - New Local Option Gas Tax – Easement/Swales" in an amount not to exceed \$30,000.00, and Planning and Zoning Department has \$15,000 available in the Landscape Mitigation program in FY 2013-14 to cover the balance of the \$45,000 (\$22,500 will be reimbursed from the Florida Highway Beautification Council grant funds in Fiscal Year 2013-2014).

Section 2. The Village Manager is authorized to enter into an agreement with Kimley-Horn and Associates Inc. to commence preparation of a landscape design for beautification of the US-1 medians on the stretch of US-1 from south of SW 136th ST to north of SW 184th ST in an amount not to exceed \$45,000.00.

Section 3. This Resolution shall become effective immediately.

PASSED AND ADOPTED this _____ day of June, 2014.

Attest: _____
Meighan J. Alexander
Village Clerk

Shelley Stanczyk
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Tim Schaffer _____

Council Member Joan Lindsay _____

Vice-Mayor John DuBois _____

Mayor Shelley Stanczyk _____