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RESOLUTION NO. 2011-12

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE IV; APPROVING THE SELECTION OF QUALITY PAVING CORP., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$313,168; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Village administration contracted with Corzo, Castella, Carballo, Thompson, Salman, P.A. (C3TS, P.A.) to provide drainage engineering and planning for the preparation of drainage improvements in the area of SW 75TH Avenue from SW 147 ST to end of cul-de-sac; SW 175TH Street from SW 79 Place to SW 79TH Court; SW 81ST Avenue at SW 144 ST, SW 86 Avenue at SW 150TH Terrace and SW 149TH Terrace; SW 159 Terrace from SW 89TH Avenue to end of cul-de-sac; SW 83RD Place from SW 182ND Terrace to SW 183RD Terrace, SW 182ND Terrace from SW 83RD Avenue to SW 83RD Place, and SW 183RD Terrace from SW 83RD Avenue to SW 83RD Place; SW 85TH Avenue at SW 144th Street in accordance with the established guidelines and procedures utilized by Miami-Dade County Public Works Department, Florida Department of Transportation and the Department of Environmental Resource Management; and,

WHEREAS, Corzo Castella Carballo Thompson Salman, P.A. (C3TS) evaluated drainage improvements in localized areas with no history of flooding and according to data collection and field evaluations C3TS recommends implementing drainage improvements to reduce localized flooding during severe storm events; and,

WHEREAS, a competitive bid process was followed for construction services for drainage improvements with the issuance of Invitation to Bid No. 2011-PW-101; and,

WHEREAS, after a thorough analysis of the responses, the Village's engineer of record recommended and the Village concurred that Quality Paving, Corp. was the lowest, most inclusive and responsible bid; and,

WHEREAS, the Department of Public Works recommends that it is in the best interest of the Village to establish a contract with Quality Paving, Corp., which submitted the lowest, most inclusive and responsible bid to provide the requested drainage improvements in accordance with Invitation to Bid No. 2011-PW-101; and,

WHEREAS, the Administration is requesting authorization from the Village Council to enter into an agreement with Quality Paving, Corp. to provide construction services for drainage improvements in the areas mentioned above; and,

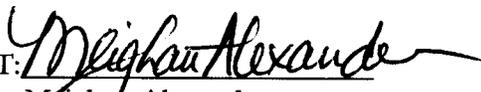
1 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**
2 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

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4 **Section 1:** The Village Manager is authorized to enter into an agreement with Quality Paving
5 Corp. regarding drainage improvements for the Village of Palmetto Bay in an amount not to exceed
6 \$313,168.

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8 **Section 2:** This resolution shall take effect immediately upon approval.
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11 **PASSED and ADOPTED** this 7th day of March, 2011.
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16 ATTEST:

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18 Meighan Alexander
19 Village Clerk

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21 Shelley Stanczyk
22 Mayor

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30 **READ AND APPROVED AS TO FORM:**

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32 Eve Boutsis
33 Village Attorney

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Council Member Patrick Fiore	<u>YES</u>
Council Member Howard J. Tendrich	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor Brian W. Pariser	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>