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RESOLUTION NO. 2011-30

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAIN CLEANING; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$20,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Polluted stormwater runoff is commonly transported through Municipal Separate Storm Sewer Systems (MS4s), from which it is often discharged untreated into local water bodies. To prevent harmful pollutants from being washed or dumped into an MS4, operators must obtain a NPDES permit and develop a stormwater management program; and,

WHEREAS, The Village of Palmetto Bay is required under the MS4 Permit to provide and document preventative maintenance efforts used annually to control contamination of stormwater runoff and prohibit illicit discharges into bodies of water; and,

WHEREAS, Stormwater management continues to be a joint effort between DERM, SFWMD and the Village of Palmetto Bay to protect public safety and minimize both public and private losses due to potential flooding from storm events; and,

WHEREAS, The Department of Public Works has an ongoing program to clean catch basins that have debris covering the asphalt apron and the top of the grate that may contribute to inadequate flow of water through storm drain systems and tend to cause localized flooding; and,

WHEREAS, EnviroWaste Services Group, Inc. was contracted per Resolution No. 09-80 dated October 5th, 2009 to provide storm drain cleaning throughout the Village of Palmetto Bay on an as needed basis; and,

WHEREAS, The Department of Public Works contacted, EnviroWaste Services Group, Inc. and received authorization to continue to “piggy back” onto the existing Village of Pinecrest Storm Drainage Cleaning Services contract as executed by the Village of Pinecrest, on October 2, 2008; and,

WHEREAS, Pursuant to the Village’s purchasing procedures, the Village may enter into contracts for services with contractors without following competitive bidding procedures when another public agency has already followed proper formal bid procedures; and,

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

1 **Section 1:** The Village Manager is authorized to enter into an agreement with EnviroWaste
2 Services Group, Inc. for Village-wide storm drain cleaning for Fiscal Year 2010-2011 in an amount
3 not to exceed \$20,000.
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5 **Section 2:** This resolution shall take effect immediately upon approval.
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8 **PASSED and ADOPTED** this 2nd day of May, 2011.
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12 ATTEST: Meighan Alexander
13 Meighan Alexander
14 Village Clerk
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17 Shelley Stanczyk
18 Shelley Stanczyk
19 Mayor
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21 **READ AND APPROVED AS TO FORM:**
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23
24 Eve Boutsis
25 Eve Boutsis
26 Village Attorney
27

28 **FINAL VOTE AT ADOPTION:**
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30 Council Member Patrick Fiore	<u>YES</u>
31 Council Member Howard J. Tendrich	<u>YES</u>
32 Council Member Joan S. Lindsay	<u>YES</u>
33 Vice-Mayor Brian W. Pariser	<u>YES</u>
34 Mayor Shelley Stanczyk	<u>YES</u>

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