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RESOLUTION NO. 2011-33

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF RIC-MAN INTERNATIONAL, INC. 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 \$646,783; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, According to data collection findings and hydrologic/hydraulic modeling contained in the Storm Water Master Plan, the need for drainage improvements have been identified and are recommended in Sub-Basin 9; and,

WHEREAS, The Village of Palmetto Bay contracted with Kimley-Horn and Associates, Inc., to design drainage improvements in Sub-Basin 9, more specifically, the area generally located south of SW 148TH Street, north of SW 152ND Street, west of SW 88TH Avenue and east of South Dixie Highway; and,

WHEREAS, A competitive bid process was followed for construction services for drainage improvements with the issuance of Invitation to Bid No. 2011-PW-104; and,

WHEREAS, After a thorough analysis of the responses, the Village's engineer of record recommended and the Village concurred that Ric-Man International, Inc. was the lowest, most inclusive and responsible bid; and,

WHEREAS, Ric-Man International, Inc. provided the Village of Palmetto Bay with a base bid of \$646,783; and,

WHEREAS, The Department of Public Works recommends that it is in the best interest of the Village to establish a contract with Ric-Man International, Inc., which submitted the lowest, most inclusive and responsible bid to provide the requested drainage improvements in accordance with Invitation to Bid No. 2011-PW-104; and,

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

Section 1: The Village Manager is authorized to enter into an agreement with Ric-Man International, Inc. regarding drainage improvements for the Village of Palmetto Bay in an amount not to exceed \$646,783.

Section 2: This resolution shall take effect immediately upon approval.

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2 **PASSED and ADOPTED** this 2nd day of May, 2011.
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6 ATTEST: Meighan Alexander
7 Meighan Alexander
8 Village Clerk
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Shelley Stanczyk
Shelley Stanczyk
Mayor

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11 **READ AND APPROVED AS TO FORM:**
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14 Eve Bouitsis
15 Eve Bouitsis
16 Village Attorney
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21 **FINAL VOTE AT ADOPTION:**
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23 Council Member Patrick Fiore YES
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25 Council Member Howard J. Tendrich YES
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27 Council Member Joan S. Lindsay YES
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29 Vice-Mayor Brian W. Pariser YES
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31 Mayor Shelley Stanczyk YES
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