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RESOLUTION NO. 2014-16

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO PROVIDE MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$44,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 403.0893, Florida Statutes (F.S.), authorizes the establishment of stormwater utilities to plan, construct, operate, and maintain stormwater management systems; and,

WHEREAS, on July 11, 2005 as per Resolution No. 05-50 the Village of Palmetto Bay exercised its option to be exempt from the provisions of Section 24-61-2 of the Code of Miami-Dade County, and to establish a stormwater utility within the boundaries of the Village of Palmetto Bay and commit to implement the provisions of Section 403.0893(1), (2) or (3), Florida Statutes; and,

WHEREAS, the Village of Palmetto Bay entered into an interlocal agreement with Miami-Dade County for Stormwater Management on October 1, 2006 and renewable every five (5) years thereafter; and,

WHEREAS, the term of the attached Interlocal Agreement is for a period of five (5) years commencing on October 1, 2011 through September 30, 2016; and,

WHEREAS, under this agreement the Village shall maintain and repair the existing right-of-ways, maintenance and drainage easements for a secondary system canal in Sections 28 & 33, Township 55 South, Range 40 East, and Miami-Dade County, Florida; and,

WHEREAS, there are three (3) canals within the boundaries for the Village of Palmetto Bay, SW Maral Estates, BelAire Section and SW 160th St Ditch canal as illustrated in the attached map titled "Village of Palmetto Bay, Canals and Drainage Areas"; and,

WHEREAS, the Village is fully responsible for maintaining aesthetic conditions of the following two small canals; SW Maral Estates Canal and the Belaire Section Canal in accordance with the attached Agreement and the Village's stormwater management plan; and,

WHEREAS, a competitive bid process was followed for canal maintenance services with the issuance of Request for Proposal No. 1314-11-002; and,

WHEREAS, after a thorough analysis of the responses, the Administration recommends Adventure Environmental, Inc. the second lowest most responsive and responsible bidder; and,

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2 **WHEREAS**, during the evaluation of the proposal submittals, it was found that Adventure
3 Environmental, Inc. procures superior qualifications, knowledge, and experience as compared to
4 that of SFM Services, Inc. (lowest bidder); and,
5

6 **WHEREAS**, Adventure Environmental, Inc. provided the Village of Palmetto Bay with a
7 comprehensive plan inclusive of exceptional availability and capacity; and,
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9 **WHEREAS**, annual canal maintenance services include debris removal from culverts and
10 canal, above and below water, herbicide treatment above water and along the canal banks, and
11 obstruction removal; and,
12

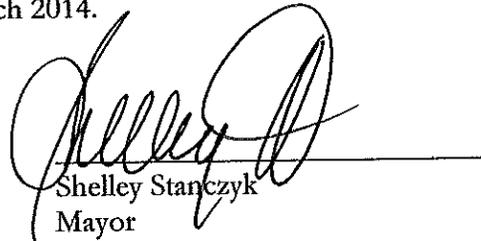
13 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**
14 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**
15

16 **Section 1:** The Village Manager is authorized to enter into an agreement with Adventure
17 Environmental, Inc. regarding canal maintenance services for the Village of Palmetto Bay in an
18 amount not to exceed \$44,000.
19

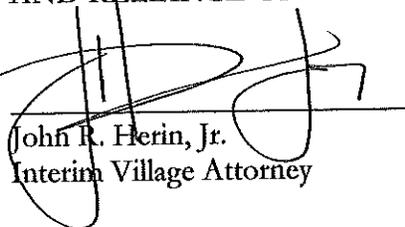
20 **Section 2:** This resolution shall take effect immediately upon approval.
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23 **PASSED and ADOPTED** this 3rd day of March 2014.
24

25
26 Attest: 
27
28 Meighan J. Alexander
29 Village Clerk
30


31
32 Shelley Stanczyk
33 Mayor
34

35
36 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE**
37 **AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:**
38


39
40 John R. Herin, Jr.
41 Interim Village Attorney
42
43
44
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1 FINAL VOTE AT ADOPTION:
2
3 Council Member Patrick Fiore YES
4
5 Council Member Tim Schaffer YES
6
7 Council Member Joan Lindsay YES
8
9 Vice-Mayor John DuBois YES
10
11 Mayor Shelley Stanczyk YES