

**RESOLUTION NO. 2015-02**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO. 000028 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 \$23,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, stormwater management continues to be a joint effort between the Department of Regulatory & Economic Resources, 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**, debris at the bottom of an inlet can find its way into pipes and exfiltration trenches, thereby reducing the efficiency of the drainage system; and

**WHEREAS**, through residents input and annual visual inspections, drain structures are identified and cleaned; and

**WHEREAS**, EnviroWaste Services Group, Inc. has provided the Village of Palmetto Bay with drain cleaning services for five (5) consecutive years; and

**WHEREAS**, Resolution No. 2013-88 approved by Village Council of the Village of Palmetto Bay authorized the Village administration to "piggy back" onto the existing Village of Virginia Gardens Storm Drainage Cleaning Services contract executed by the Village of Virginia Gardens, on October 15, 2013, and terminating on October 15, 2018 as approved by Village Council of Virginia Gardens on October 17, 2013; and

**WHEREAS**, EnviroWaste Services Group, Inc. and the Village of Palmetto Bay entered into an agreement for drain cleaning services on February 26, 2014 utilizing the same pricing, terms and conditions as set forth in the agreement with the Village of Virginia Gardens; and

**WHEREAS**, EnviroWaste Services Group, Inc. has agreed to continue providing the Village with the necessary services and resources for ongoing drain cleaning services in FY 14-15 in accordance with the terms and conditions detailed in contract No. 000028; and

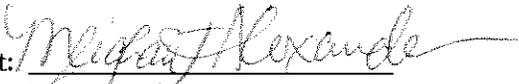
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

**Section 1.** The Village Manager is authorized to continue the agreement with EnviroWaste Services Group, Inc. for Village-wide storm drain cleaning for Fiscal Year 2014-2015 in an amount not to exceed \$23,000.

**Section 2.** This Resolution shall become effective immediately.

PASSED AND ADOPTED this 5<sup>th</sup> day of January 2015.

Attest:



Meighan J. Alexander  
Village Clerk



Eugene Flinn  
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 Karyn Cunningham	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Larissa Siegel Lara	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Eugene Flinn	<u>YES</u>