

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

**RESOLUTION NO. 2015-04**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO. 000027 CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO CONTINUE PROVIDING 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 \$12,500; 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 160<sup>th</sup> 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**, as per Resolution No. 2014-16 , adopted March 3, 2014, the Village of Palmetto Bay Council approved the selection of Adventure Environmental, Inc. to provide annual canal maintenance services include debris removal from culverts and canal, above and below water, herbicide treatment above water and along the canal banks, and obstruction removal from SW Maral Estates Canal and the Belaire Section Canal for a period of three (3) years with the option to renew for an additional two (2), one (1) year terms; and

1  
2       **WHEREAS**, in FY 2014-2015 the Department anticipates expending \$12,500 for canal  
3 maintenance services as described in the bid scope of services; and  
4

5       **WHEREAS**, the Department of Public Works recommends that it is in the best interest of  
6 the Village to continue the contract with Adventure Environmental, Inc. as they procure superior  
7 qualifications knowledge, and experience and provided the Village of Palmetto Bay with a  
8 comprehensive plan inclusive of exceptional availability and capacity for provision of annual for  
9 canal maintenance services in accordance with the scope of work under Request for Proposal No.  
10 1314-11-002; and  
11

12       **WHEREAS**, Adventure Environmental, Inc. has agreed to continue providing the Village  
13 with annual canal maintenance services include debris removal from culverts and canal, above and  
14 below water, herbicide treatment above water and along the canal banks, and obstruction removal  
15 from SW Maral Estates Canal and the Belaire Section Canal in FY 14-15 in accordance with the  
16 terms and conditions detailed in contract No. 000027; and  
17

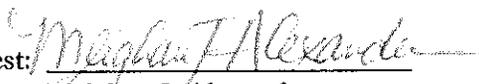
18       **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**  
19 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**  
20

21       **Section 1:**     The Village Manager is authorized to continue the agreement with Adventure  
22 Environmental, Inc. for the provision of annual canal maintenance services include debris removal  
23 from culverts and canal, above and below water, herbicide treatment above water and along the  
24 canal banks, and obstruction removal from SW Maral Estates Canal and the Belaire Section Canal  
25 for the Village of Palmetto Bay in an amount not to exceed \$12,500.  
26

27       **Section 2:**     This resolution shall take effect immediately upon approval.  
28  
29

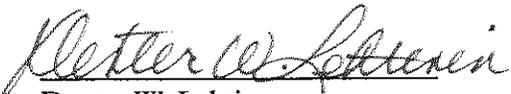
30       **PASSED and ADOPTED** this 5<sup>th</sup> day of January 2015.  
31

32  
33     Attest:

34       
35     Meighan J. Alexander  
36     Village Clerk

37       
38     Eugene Flinn  
39     Mayor

40       **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE**  
41 **AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:**  
42

43       
44     Dexter W. Lehtinen  
45     Village Attorney  
46

1  
2 FINAL VOTE AT ADOPTION:  
3  
4 Council Member Karyn Cunningham YES  
5  
6 Council Member Tim Schaffer YES  
7  
8 Council Member Larissa Siegel Lara YES  
9  
10 Vice-Mayor John DuBois YES  
11  
12 Mayor Eugene Flinn YES  
13