

RESOLUTION NO. 03-107

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC STUDIES FOR THE FOLLOWING PUBLIC SCHOOLS LOCATED WITHIN THE VILLAGE OF PALMETTO BAY: SOUTHWOOD MIDDLE, PERRINE ELEMENTARY, HOWARD DRIVE ELEMENTARY, AND CORAL REEF ELEMENTARY; AUTHORIZING THE SELECTION OF MARLIN ENGINEERING, INC., TO PROVIDE TRAFFIC ENGINEERING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$ 23,051.70 ; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay desires to improve the traffic conditions at and around Southwood Middle School, Perrine Elementary School, Howard Drive Elementary School, and Coral Reef Elementary School, initiating a traffic study is in the best interest of the Village, the schools, and its residences; and

WHEREAS, the traffic problems at all four schools are primarily associated with the peak time of dropping off and picking up of students; and

WHEREAS, the Administration has determined that Marlin Engineering, Inc., is a very capable firm and was qualified to execute a study of this nature for the Village of Palmetto Bay; and

WHEREAS, the Administration desires to select Marlin Engineering, Inc., to perform a traffic studies for four(4) schools in the Village of Palmetto Bay to improve traffic conditions around the schools during peak periods;

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

Section 1: The following firm is selected to provide Traffic Engineering Services for the Village of Palmetto Bay.

Marlin Engineering, Inc.

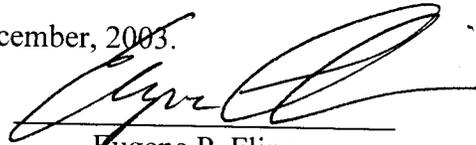
Section 2: The Village Manager is authorized to issue a purchase order for Traffic Engineering Services with Marlin Engineering, Inc., to perform a traffic study for four schools as stated in this Resolution.

Section 3: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1st day of December, 2003.

ATTEST:


Meighan Pier
City Clerk


Eugene P. Flinn
Mayor

READ AND APPROVED AS TO FORM:


Earl G. Gallop
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>AYE</u>
Council Member Paul Neidhart	<u>AYE</u>
Council Member John Breder	<u>AYE</u>
Vice-Mayor Linda Robinson	<u>AYE</u>
Mayor Eugene P. Flinn	<u>AYE</u>

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