

**RESOLUTION NO. 04-08**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ESTABLISHMENT OF A TRANSPORTATION MASTER PLAN; AUTHORIZING THE SELECTION OF THE CORRADINO GROUP, INC., TO PROVIDE TRAFFIC ENGINEERING SERVICES TO THE VILLAGE IN THE AMOUNT OF \$58,000; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT FOR THESE SERVICES FOR THE STATED AMOUNT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay desires to develop a Transportation Master Plan to improve the level of service for all modes of travel within the Village, a strategic master plan of this nature is key in the development of any new city, such as the Village of Palmetto Bay; and

WHEREAS, the Village performed a competitive selection process for Traffic Engineering Services and received responses pursuant to Request for Proposal #03-401; and

WHEREAS, the Selection Committee reviewed proposals, listened to presentations and ranked the responding firms; and

WHEREAS, the Village of Palmetto Bay desires to select the firm that has been recommended by the selection committee; and

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.

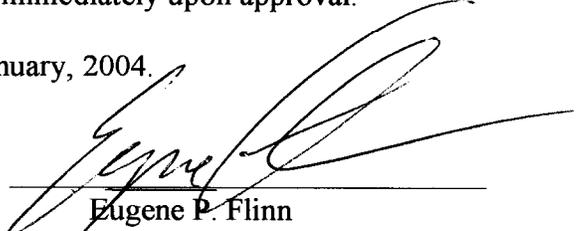
The Corradino Group, Inc.

Section 2: The Village Manager is authorized to contract for Traffic Engineering Services with The Corradino Group, Inc., for the development of a Transportation Master Plan to improve the mode of travel within the Village of Palmetto Bay.

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

PASSED and ADOPTED this 5<sup>TH</sup> day of January, 2004.

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>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member John Breder	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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