

RESOLUTION NO. 04-21

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ESTABLISHMENT AND IMPLEMENTATION OF A STORMWATER MASTER PLAN AND PUBLIC UTILITY; AUTHORIZING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES, INC., TO PROVIDE CIVIL ENGINEERING SERVICES TO THE VILLAGE IN THE AMOUNT OF \$170,000; 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 and implement a Stormwater Master Plan to protect the environmental quality of its neighborhoods, roadways and canals, the primary objective of establishing a Plan to Manage Stormwater is to address ponding and flooding conditions that occurs in the Village; and

WHEREAS, the Village wants to establish a Stormwater Utility in order to generate revenue sufficient to make needed improvements in its Stormwater drainage system; and

WHEREAS, the Village performed a competitive selection process for Civil Engineering Services and received three responses pursuant to Stormwater Master Plan Request for Proposal #04-101; and

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

WHEREAS, the Village of Palmetto Bay desires to contract with the firm that has been ranked number one 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:

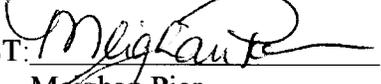
Section 1: The following firm is selected to provide Civil Engineering Services for the Village of Palmetto Bay.

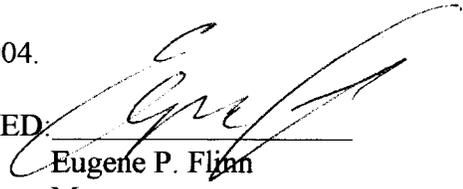
Kimley-Horn and Associates, Inc.

Section 2: The Village Manager is authorized to contract for Civil Engineering Services with Kimley-Horn and Associates, Inc., for the development and implementation of a Stormwater Master Plan and establish a Utility to address ponding and flooding within the Village of Palmetto Bay.

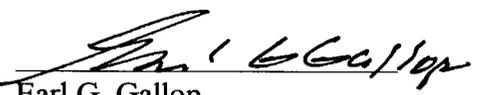
Section 3: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 2nd day of February, 2004.

ATTEST: 
Meighan Pier
City Clerk

APPROVED: 
Eugene P. Flinn
Mayor

READ AND APPROVED AS TO FORM:


Earl G. Gallop
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Ed Feller YES
- Council Member Paul Neidhart YES
- Council Member John Breder YES
- Vice-Mayor Linda Robinson YES
- Mayor Eugene P. Flinn YES

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