

## RESOLUTION NO. 04-63

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE REPAIR ON SW 160<sup>TH</sup> STREET IN THE VILLAGE OF PALMETTO BAY; HEREBY RECINDING THE AUTHORIZATIONS OF THE VILLAGE COUNCIL PROVIDED IN RESOLUTION NO. 04-22, DATED THE 2<sup>ND</sup> DAY OF FEBRUARY, 2004; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH EAC CONSULTING, INC., TO PROVIDE CIVIL ENGINEERING SERVICES TO THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$15,130.00 FOR THIS PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS IN THIS AREA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village intended to cost share with Miami-Dade County on this project to improve the drainage/flooding conditions along SW 160<sup>th</sup> Street in the Village of Palmetto Bay; and

WHEREAS, the Village and Miami-Dade County were unable to jointly proceed with this project in the previously understood cost sharing arrangement; and

WHEREAS, the authorizations of the Village Council in Resolution No. 04-22, dated the 2<sup>nd</sup> day of February, 2004, are hereby recinded in favor of this new resolution; and

WHEREAS, the Village has the desire to proceed independently with this project because of our serious drainage improvement needs along SW 160<sup>th</sup> Street; and

WHEREAS, this specific project will upgrade the storm drainage located near a principal commercial establishment that has a history of water retention, ponding, and flooding during intense rain events; and

WHEREAS, the Administration has determined that EAC Consulting, Inc., is a very capable firm and qualified to provide drainage engineering design services for the Village of Palmetto Bay; and

WHEREAS, the Administration desires to select EAC Consulting, Inc., to design a drainage system in accordance with the established guidelines and procedures utilized by the Florida Department of Transportation, Miami-Dade County Public Works Department as well the Department of Environmental Resource Management; and

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

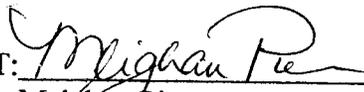
Section 1: The following firm is selected to provide Civil Engineering Services for the Village of Palmetto Bay.

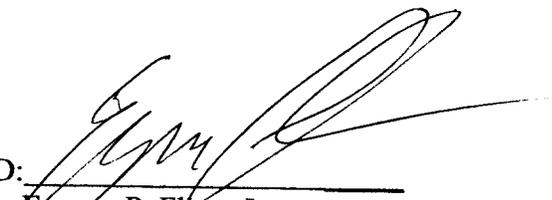
EAC Consulting, Inc.

Section 2: The Village Manager is authorized to contract for Civil Engineering Services with EAC Consulting, Inc., in an amount not to exceed \$15,130.00 on a project that will substantially improve the drainage condition on SW 160<sup>th</sup> street, east of US1 in the Village of Palmetto Bay.

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

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

ATTEST:   
Meighan Pier  
City Clerk

APPROVED:   
Eugene P. Flinn, Jr.  
Mayor

READ AND APPROVED AS TO FORM:

  
Eve Boutsis  
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	<u>YES</u>

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