

RESOLUTION NO. 04-87

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SW 164TH STREET DRAINAGE IMPROVEMENTS IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PERFORM DRAIN SYSTEM DESIGN SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$76,000.00 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the data collected as part of the Storm Water Master Plan identified roadway flooding in the area around SW 164th Street between SW 89th Court and SW 87th Avenue in the Village of Palmetto Bay; and

WHEREAS, the drainage improvements will be designed in accordance with the Village's Storm Water Master Plan and will accommodate future connections from side streets; and

WHEREAS, this specific project will upgrade the storm drainage system in the multi-family development which consist of vegetated roadside swales and catchbasins with short lengths of exfiltration trenches located at low points along the road right-of-way; and

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

WHEREAS, the Administration desires to select Kimley-Horn and Associates, Inc., to design a drainage system in accordance with the Village's Storm Water Master Plan; and,

WHEREAS, Kimley-Horn and Associates, Inc. will follow 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: Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$76,000 on a street drainage improvement project that will

substantially improve the drainage condition around SW 164th Street between SW 89th Court and SW 87th Avenue in the Village of Palmetto Bay.

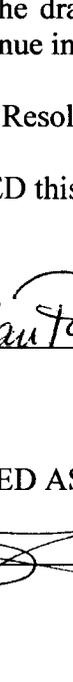
Section 2: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1st day of November, 2004.

ATTEST: 
Meighan Pier
City Clerk

APPROVED: 
Eugene P. Flinn
Mayor

READ AND APPROVED AS TO FORM:


Eve A. 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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