RESOLUTION NO. 05-30

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STREET PAVING AND DRAINAGE IMPROVEMENTS ON SW 164TH STREET; AUTHORIZING AN AMENDMENT TO THIS CONTRACT WITH KIMLEY-HORN TO INCLUDE ADDITIONAL DESIGN SERVICES TO INCORPORATE SIDEWALKS AS PART OF THIS PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $6,800; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 04-87, dated November 1, 2004, authorized the Village Manager to contract with Kimley-Horn and Associates, Inc. for the design of a paving and drainage project on SW 164th Street between SW 89th Court and SW 87th Avenue; and

WHEREAS, the Village would like to include a sidewalk as part of the SW 164th Street Paving and Drainage Improvement Project; and

WHEREAS, the SW 164th Street Sidewalk Project is prioritized in the Village's approved Transportation Master Plan; and,

WHEREAS, the Administration desires to select Kimley-Horn and Associates, Inc., to provide additional professional services to include a sidewalk design into the final construction plans and final contract document for the SW 164th Street Paving and Drainage Improvement Project; 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 $6,800 to include a sidewalk as part of the SW 164th Street Paving and Drainage Improvement Project

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

PASSED and ADOPTED this 2nd day of May, 2005.

ATTEST: Meighan Pier
Meighan Pier
City Clerk

APPROVED: Eugene P. Flinn
Eugene P. Flinn
Mayor

READ AND APPROVED AS TO FORM:

Eve A. Boutsis
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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