

RESOLUTION NO. 05-44

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS IN VARIOUS AREAS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH CIVIL WORKS, INC. TO PERFORM DRAIN SYSTEM DESIGN SERVICES FOR SW 86TH AVENUE NEAR SW 182ND TERRACE, SW 75TH AVENUE BETWEEN SW 138TH STREET AND SW 139TH STREET, SW 77TH AVENUE BETWEEN SW 138TH AND SW 139TH STREET AND SW 88TH AVENUE AND 153RD TERRACE AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$42,140.00 ON THESE PROJECTS THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, data collected as part of the Storm Water Master Plan identified several areas within the Village that are subject to minor localized roadway flooding; and

WHEREAS, the areas with localized roadway flooding were identified for pavement resurfacing in the Village's Roadway Analysis Report; and

WHEREAS, the Village has determined that it is cost effective to complete the essential minor drainage improvements prior to resurfacing roadways;

WHEREAS, the Administration has determined that Civil Works, 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 Civil Works, Inc., to design various drainage systems in accordance with the established guidelines and procedures utilized by Miami- Dade County Public Works Department, Florida Department of Transportation and 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 contract for Civil Engineering Services with Civil Works, Inc. and approve expenditure of funds in an amount not to exceed \$42,140.00 on a drainage improvement projects that will substantially improve the drainage condition within the Village of Palmetto Bay.

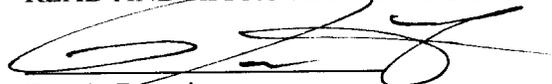
Section 2: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 6th day of June, 2005.

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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