

RESOLUTION NO. 05-62

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS AND SIDEWALK INSTALLATION ON SW 164TH STREET; AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH KIMLEY-HORN TO PROVIDE CONSTRUCTION SUPPORT SERVICES DURING CONSTRUCTION OF THIS PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$28,890; 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 and permitting of a paving and drainage project on SW 164th Street between SW 89th Court and SW 87th Avenue; and

WHEREAS, Kimley-Horn and Associates, Inc., provided planning and consultation services to the Village for the design and permitting of the Paving and Drainage Improvements on SW 164th Street; and

WHEREAS, the bidding process is complete and the Village would like to contract with Kimley-Horn and Associates, Inc. to provide additional professional services for limited construction phase services as part of the SW 164th Street Paving and Drainage Improvement Project; and

WHEREAS, the consultant will review the project for completeness in accordance with the contract document to provide additional professional limited; and,

WHEREAS, the Administration desires to select Kimley-Horn and Associates, Inc., to provide additional professional limited construction services for the SW 164th Street Paving and Drainage Improvement Project; and,

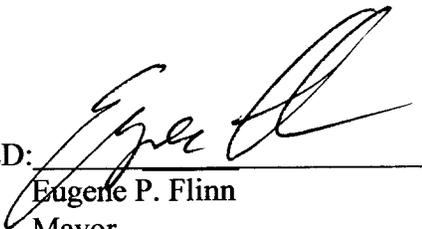
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$28,890 for limited construction support services as part of the SW 164th Street Paving and Drainage Improvement Project

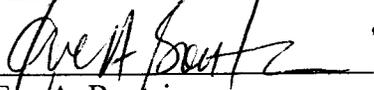
Section 2: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 30th day of August, 2005.

ATTEST: 
Meghan 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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