

RESOLUTION NO. 05-63

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO FINALIZE NEGOTIATIONS WITH MIAMI-DADE COUNTY AND TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF SURVEYING SERVICES OF PERRINE PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$17,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the village is continuing the process of redevelopment of the village parks to meet with the goals of the Parks Master Plan; and,

WHEREAS, a survey of Perrine Park is necessary for future design and in order to commence construction and landscape installation; and,

WHEREAS, Miami-Dade County is willing to provide this service and had offered to perform the survey of Perrine Park at the reasonable cost not to exceed \$17,000.00.

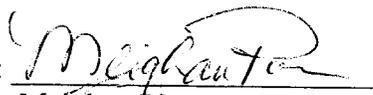
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The village manager is authorized to finalize negotiations with Miami-Dade County to provide surveying services for Perrine Park in accordance with the attached scope of services in an amount not to exceed \$17,000.00.

Section 2. This resolution shall take effect immediately upon approval.

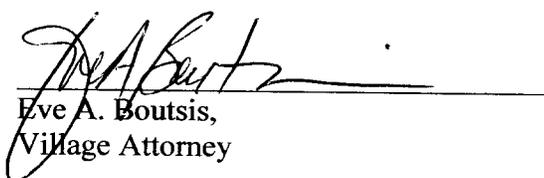
PASSED and ADOPTED this 30th day of August, 2005.

ATTEST:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

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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Scope of Services

The following survey information is the minimum necessary to identify features of the existing park site.

- Spot elevations at 20' - 25' on center in the area sSouth of the existing chain link fence / parking lot / playground / ballfield area.
- Identify all below and above ground utilities including light poles and guy wires. (We need to confirm with the client that all overhead wires will be relocated to underground conduits to maximize usable open space).
- Along the East property line there is an existing berm that needs to be identified with maximum 10' on center elevations as we this will affect how we develop the walking path along this edge.
- All road rights-of-way, both existing and proposed need to be identified on the survey.
- The 'Total Bank' building site and adjacent parking area should also be partially surveyed and indicated on the plan, as the parks' walking path will tie into this area.
- All other existing park features including, but not limited to, fences, sign walls and posts, utility boxes etc. should be indicated on the plan.
- Location of all Building Structures, finished floors elevations and Building height. Locate window and doors of existing building.
- Location and size of trees on existing park area.
- Provide AutoCAD files of all surveys in order to proceed with the design & Construction Documents for this project.