

RESOLUTION NO. 05-64

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 178TH TERRACE IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF MIRI CONSTRUCTION, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AT SW 178TH TERRACE BETWEEN SW 88TH COURT AND SW 89TH COURT; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$114,879 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village selected EAC Consulting, Inc., to design a storm water drainage system that will substantially improve the drainage/flooding condition on SW 178th Terrace between SW 88th Court and SW 89th Court in the Village of Palmetto Bay.

WHEREAS, the Village followed a competitive bid process for SW 178th Terrace Stormwater Improvement Project with the issuance of Invitation to Bid (Bid) #2005-PW-100; and

WHEREAS, the Village received bid responses from seven (7) respondents, based on the bid package requirements; and

WHEREAS, the bid analysis conducted by EAC Consulting, Inc. and the Village has determined that the submittal received from MIRI Construction, Inc. is the lowest responsive and responsible bid.

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

Section 1: The following construction company is hereby selected to provide Storm Water Construction Services for the Village of Palmetto Bay.

MIRI Construction, Inc.

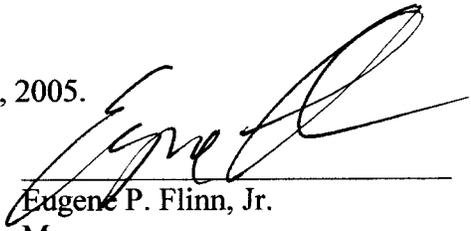
Section 2: The Village Manager is authorized to contract for Construction Services with, MIRI Construction, Inc., in an amount not to exceed \$114,879 on a stormwater drainage system on SW 178th Terrace between SW 88th Court and SW 89th Court consistent with the terms and conditions proposed within Invitation to Bid 2005-PW-100, provided that the contract terms are approved by counsel for legal sufficiency.

Section 3. 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 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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2005-PW-100.doc