

RESOLUTION NO. 05-65

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 164TH STREET IN THE VILLAGE OF PALMETTO BAY ; APPROVING THE SELECTION OF METRO EXPRESS, INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AND SIDEWALK INSTALLATION ON SW 164TH STREET BETWEEN SW 89TH COURT AND SW 87TH AVENUE; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$639,150 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village selected Kimley-Horn and Associates, Inc., to design a storm water drainage system that will substantially improve the drainage/flooding condition on SW 164th Street between SW 89th Court and SW 87th Avenue in the Village of Palmetto Bay.

WHEREAS, the Village followed a competitive bid process for SW 164th Street Drainage Improvements Project with the issuance of Invitation to Bid (Bid) #2005-PW-101; and

WHEREAS, the Village received bid responses from eight (8) respondents, based on the bid package requirements; and

WHEREAS, the bid analysis conducted by Kimley-Horn and Associates, Inc. and the Village has determined that the submittal received from Metro Express, 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.

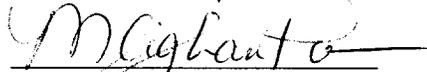
Metro Express, Inc.

Section 2: The Village Manager is authorized to contract for Construction Services with Metro Express, Inc., in an amount not to exceed \$639,150 on a storm water drainage system on SW 164th Street between SW 89th Court and SW 87th Avenue consistent with the terms and conditions proposed within Invitation to Bid 2005-PW-101, provided that the contract terms are approved by counsel for legal sufficiency.

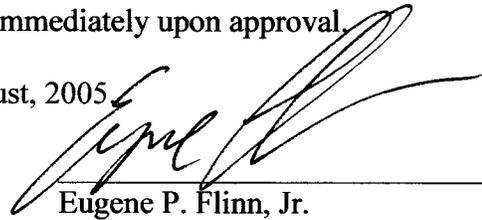
Section 3. This resolution shall take effect immediately upon approval.

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:

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|------------------------------|------------|
| 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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