

RESOLUTION NO. 06-114

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECT IN THE AREA OF SW 178TH TERRACE BETWEEN SW 88TH COURT AND SW 89TH COURT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING AN AMENDMENT TO THIS PROJECT WITH EAC CONSULTING, INC. TO INCLUDE ADDITIONAL DRAINAGE DESIGN SERVICES TO INCORPORATE SW 87TH AVENUE TO 87TH COURT AS PART OF THE INITIAL PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$18,145; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 04-95, dated December 6, 2004, authorized the Village Manager to contract with EAC Consulting, Inc. for the design of a drainage project on SW 178th Terrace between SW 89th Court and SW 88th Court; and

WHEREAS, the construction of the drainage improvements for SW 178th Terrace has been completed by MIRI Construction, Inc. per the approved permitted drawings and Bid No. 2005-PW-100; and

WHEREAS, the Village has identified additional drainage/flooding conditions in this area; and

WHEREAS, the Village would like to include SW 88th Court and SW 87th Avenue as an addendum to the SW 178th Terrace Drainage Improvement Project; and

WHEREAS, the Administration desires to select EAC Consulting, Inc., to provide additional drainage design services to include SW 87th Avenue and 88th Court as an addendum to the SW 178th Terrace Drainage Improvement Project; and,

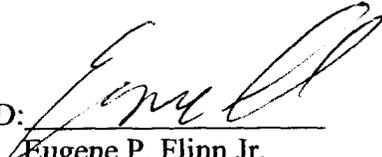
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$18,145 to include SW 87th Ave. to SW 87th Ct. as part of the initial SW 178th Terrace Drainage Improvement Project

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

PASSED and ADOPTED this 6th day of November 2006.

ATTEST: 
Meighan Rader
Village Clerk

APPROVED: 
Eugene P. Flinn Jr.
Mayor

READ AND APPROVED AS TO FORM:


Eve A. Boursis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>Yes</u>
Council Member Paul Neidhart	<u>Yes</u>
Council Member Shelley Stanczyk	<u>Yes</u>
Vice-Mayor Linda Robinson	<u>Yes</u>
Mayor Eugene P. Flinn	<u>Yes</u>

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