

RESOLUTION NO. 06-128

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS IN VARIOUS AREAS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN (C3TS) TO PROVIDE DRAIN SYSTEM DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR LOCALIZED AREAS AFFECTED BY FLOODING DURING SEVERE STORM EVENTS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$157,500.00 ON THESE PROJECTS THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, data collected as part of the Storm Water Master Plan identified seventeen priority stormwater improvement projects throughout the Village based on observed flooding, flood complaints, roadway conditions, traffic volumes, and hydraulic analysis; and

WHEREAS, since the completion of the Stormwater Master Plan, various localized areas that did not have a history of flooding were flooded during severe storm events; and

WHEREAS, the Village contracted with Kimley Horn & Associates, Inc. to evaluate drainage improvements in localized areas with no history of flooding; and

WHEREAS, the analysis performed by Kimley Horn & Associates, Inc. recommends implementing drainage improvements to reduce localized flooding; and

WHEREAS, the Village has determined that it is cost effective to complete the essential drainage improvements; and

WHEREAS, the Administration has determined that Corzo Castella Carballo Thompson Salman (C3TS) is a very capable firm and qualified to provide drainage engineering planning, design, and construction support services for the Village of Palmetto Bay; and

WHEREAS, the Administration desires to select C3TS, to design various drainage systems in accordance with the established guidelines and procedures utilized by Miami- Dade County Public Works Department, Florida Department of Transportation and the Department of Environmental Resource Management; and,

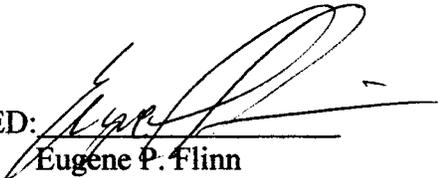
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: Village Manager is authorized to contract for Civil Engineering Services with Corzo Castella Carballo Thompson Salman (C3TS) and approve expenditure of funds in an amount not to exceed \$157,500.00 on a drainage improvement projects that will substantially improve the drainage condition within the Village of Palmetto Bay.

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

PASSED and ADOPTED this 4th day of December, 2006.

ATTEST: 
Meghan Pier
City Clerk

APPROVED: 
Eugene P. Flinn
Mayor

READ AND APPROVED AS TO FORM:


Eye A. Boutsis
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>