

RESOLUTION NO. 06-41

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN VARIOUS AREAS AFFECTED BY RECENT HURRICANES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES TO PROVIDE ENGINEERING SERVICES TO EVALUATE AFFECTED AREAS AND UPDATE THE PRESENT STORMWATER MASTER PLAN; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE AN AGREEMENT FOR THESE SERVICES AND EXPENDITURE OF FUNDS UP TO \$60,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village received multiple localized flooding complaints after recent hurricanes; and

WHEREAS, numerous areas with localized flooding after the recent hurricanes were not identified in the Village's Stormwater Master Plan; and

WHEREAS, the Village would like to review existing stormwater and drainage data for areas where roadways and homes were inundated by flood waters; and

WHEREAS, the Village contracted with Kimley-Horn and Associates, Inc., for the development and implementation of a Stormwater Master Plan to address ponding and flooding within the Village of Palmetto Bay; and

WHEREAS, Kimley-Horn and Associates, Inc., evaluated areas within the Village based on existing stormwater and drainage data, reports, and plans available through SFWMD, Miami- Dade County , and Village sources; and

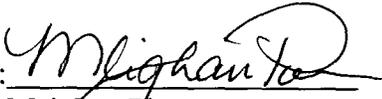
WHEREAS, the Village desires to select Kimley-Horn and Associates, Inc., to provide hydrologic and hydraulic modeling analysis of the existing systems and their capacity for neighborhoods negatively affected after the recent hurricanes; and

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 execute an agreement to provide Engineering Services with Kimley-Horn and Associates, Inc. and approve expenditure of funds in an amount up to \$60,000.00 on a drainage improvement analysis that will substantially improve the drainage condition within the Village of Palmetto Bay.

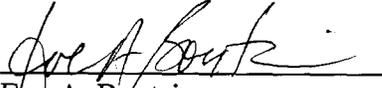
Section 2: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 3rd day of April, 2006.

ATTEST: 
Meighan Fier
City Clerk

APPROVED: 
Eugene P. Flinn
Mayor

READ AND APPROVED AS TO FORM:


Eve A. 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>