

RESOLUTION NO. 06-45

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN #5 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF DRAINAGE IMPROVEMENTS, AND REPAVING OF SEVERAL STREETS TO INCLUDE SW 148TH DRIVE, SW 148TH STREET, SW 149TH DRIVE, SW 150TH DRIVE, SW 151ST STREET, SW 82ND AVENUE AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00 ON THIS PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the data collected as part of the Storm Water Master Plan identified roadway flooding extending across the entire roadway width of SW 148th Drive, SW 148th Street, SW 151st Street and SW 80th Avenue in the Village of Palmetto Bay; and

WHEREAS, the paving and drainage improvements will be designed in accordance with the Village's Storm Water Master Plan and will accommodate future connections from side streets; and

WHEREAS, this specific project will upgrade the storm drainage system in the detached single-family residential development which consist of vegetated roadside swales and catchbasins with short lengths of exfiltration trenches located at low points along the road right-of-way; and

WHEREAS, the Administration has determined that Kimley-Horn and Associates, Inc., is a very capable firm and qualified to provide drainage engineering planning and design services for the Village of Palmetto Bay; and

WHEREAS, the Administration desires to select Kimley-Horn and Associates, Inc., to design a drainage system in accordance with the Village's Storm Water Master Plan; and,

WHEREAS, Kimley-Horn and Associates, Inc. will follow the established guidelines and procedures utilized by the Florida Department of Transportation, Miami-Dade County Public Works Department as well the Department of Environmental Resource Management; and

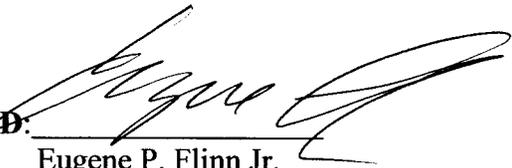
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: Village Manager is authorized to approve expenditure of funds up to \$75,000 on a street paving and drainage improvement project that will substantially improve the drainage condition in the area of SW 148th Drive, SW 148th Street, SW 149th Drive, SW 150th Drive, SW 151st Street, and SW 82nd Avenue within the Village of Palmetto Bay.

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

PASSED and ADOPTED this 1 day of May, 2006.

ATTEST: 
Meighan Pier
Village Clerk

APPROVED: 
Eugene P. Flinn Jr.
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 Jr.	<u> YES </u>