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RESOLUTION NO. 06-65

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN THE AREA OF SW 75TH AVENUE, SW 77TH AVENUE AND SW 86TH AVENUE IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF WILLIAMS PAVING CO., INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$223,600 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village selected Civil Works, Inc., to design a storm water drainage system that will substantially improve the drainage/flooding condition in the areas of SW 75th Avenue, SW 77th Avenue and 86th Avenue in the Village of Palmetto Bay.

WHEREAS, the Village followed a competitive bid process for construction services with the issuance of Invitation to Bid (Bid) #2006-PW-100 to improve drainage system in the area of SW 75th Avenue, SW 77th Avenue and 86th Avenue; and

WHEREAS, the Village received bid responses from four (4) respondents, based on the bid package requirements; and

WHEREAS, the bid analysis conducted by Civil Works, Inc. and the Village has determined that the submittal received from Williams Paving Co., 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.

Williams Paving Co., Inc.

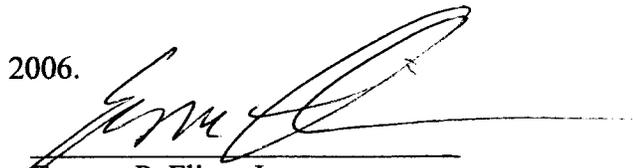
Section 2: The Village Manager is authorized to contract for Construction Services with, Williams Paving Co., Inc., in an amount not to exceed \$223,600 on a stormwater drainage system in the area of SW 75th Avenue, SW 77th Avenue and 86th Avenue consistent with the terms and conditions proposed within Invitation to Bid 2006-PW-100.

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

1 PASSED and ADOPTED this 10th day of July, 2006.

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3 Attest:

4 
5 Meighan Pier
6 Village Clerk


Eugene P. Flinn, Jr.
Mayor

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9
10 APPROVED AS TO FORM:

11 
12 Eve Boutsis
13 Village Attorney
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19 FINAL VOTE AT ADOPTION:

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21 Council Member Ed Feller YES
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23 Council Member Paul Neidhart YES
24
25 Council Member John Breder YES
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27 Vice-Mayor Linda Robinson YES
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29 Mayor Eugene P. Flinn, Jr. YES
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32 K:\Users\cpatterson\resolution\July 2006 Agenda\resol.drainage improvement for SW 75th Ave., SW 77th Ave., and SW
33 86th Ave. construction bid 2006-PW-100.doc