

**RESOLUTION NO. 07-109**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT IN THE AREA OF SW 178<sup>TH</sup> TERRACE BETWEEN SW 88<sup>TH</sup> COURT AND SW 87<sup>TH</sup> AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING CORZO CASTELLA THOMPSON SALMAN (C3TS), INC. TO PROVIDE PLAN REVIEW/VALUE ENGINEERING AND CONSTRUCTION SUPPORT SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO EXCEED \$9,800; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Resolution No. 06-114, dated November 6, 2006 authorized the Village Manager to contract with EAC Consulting, Inc. for the design of a drainage project on SW 178<sup>th</sup> Terrace between SW 87<sup>th</sup> Avenue and SW 88<sup>th</sup> Court; and

**WHEREAS**, the Village identified drainage/flooding conditions in the area of SW 88<sup>th</sup> Court and SW 87<sup>th</sup> Avenue; and

**WHEREAS**, the Village would like to add SW 178<sup>th</sup> Terrace from SW 88<sup>th</sup> Court and SW 87<sup>th</sup> Avenue to the list of Villagewide drainage improvement projects; and

**WHEREAS**, the Administration desires to select C3TS to provide plan review and construction support for a drainage design prepared by EAC Consulting, Inc. for SW 178<sup>th</sup> Terrace between SW 87<sup>th</sup> Avenue and 88<sup>th</sup> Court as an addendum to the Villagewide Drainage Improvement Project; and,

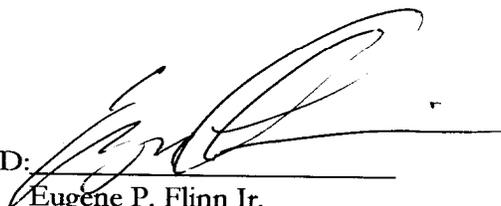
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

**Section 1:** Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$9,800 for plan review and construction support of an additional Villagewide Drainage Improvement Project; and,

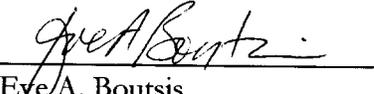
**Section 2:** This Resolution shall take effect immediately upon approval.

**PASSED and ADOPTED** this 1<sup>st</sup> day of October, 2007.

ATTEST:   
Meighan Rader  
Village Clerk

APPROVED:   
Eugene P. Flinn Jr.  
Mayor

**READ AND APPROVED AS TO FORM:**

  
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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 Shelley Stanczyk | <u>YES</u> |
| Vice-Mayor Linda Robinson       | <u>YES</u> |
| Mayor Eugene P. Flinn Jr.       | <u>YES</u> |