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3 **RESOLUTION NO. 07-76**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
5 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO
6 PERMANENT TRAFFIC CALMING DEVICES IN THE AREA OF SW
7 144TH STREET FROM SW 87TH AVENUE TO SW 74TH AVENUE IN THE
8 VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE
9 MANAGER TO ENTER INTO CONTRACT WITH THE MARLIN
10 ENGINEERING, INC. TO PROVIDE CONSTRUCTION MANAGEMENT
11 SUPPORT SERVICES FOR THIS AREA AND TO APPROVE
12 EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED
13 \$26,837.80 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE
14 THE FLOW OF TRAFFIC AND PROVIDING FOR AN EFFECTIVE
15 DATE.

16 WHEREAS, the Village contracted with Marlin Engineering, Inc. per resolution no. 07-
17 03 to design Traffic Calming Devices on SW 144th Street in accordance with the Village's
18 Traffic Calming Study Plan; and
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20 WHEREAS, data collected as part of the Traffic Calming Study conducted by Marlin
21 Engineering, Inc. identified the need for permanent traffic calming devices in the area of SW
22 144th Street from US-1 to SW 67th Avenue in the Village of Palmetto Bay; and
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24 WHEREAS, the traffic calming devices are designed in accordance with the Village's
25 Traffic Calming Study Plan and the design provides for necessary right-of-way repairs; and,
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27 WHEREAS, the traffic calming devices address existing traffic conditions regarding
28 speed and traffic intrusion along SW 144th Street and will have a positive impact on the flow of
29 traffic from US-1 to SW 67th Avenue; and,
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31 WHEREAS, the Administration has determined that Marlin Engineering, Inc., has
32 designed traffic calming devices in accordance with the established guidelines and procedures
33 utilized by Miami- Dade County Public Works Department, and the Florida Department of
34 Transportation and is qualified to provide construction management support services for the
35 implementation of traffic calming devices in the area of SW 144th Street from SW 87th Ave. to
36 SW 74th Ave. within the Village of Palmetto Bay; and
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38 WHEREAS, the Administration desires to select, Marlin Engineering, Inc., to provide
39 construction management support for the implementation of traffic calming devices in
40 accordance with the Traffic Calming design for SW 144th Street at the intersection of SW 87th
41 Ave., SW 84th Ave., SW 79th Ave., and SW 74th Ave; and,
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43 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
44 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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46 Section 1: Village Manager is authorized to contract for Traffic Engineering Services
47 with Marlin Engineering, Inc. and approve expenditure of funds in an amount not to exceed
48 \$26,837.80 for construction management support of traffic calming devices to enhance the flow

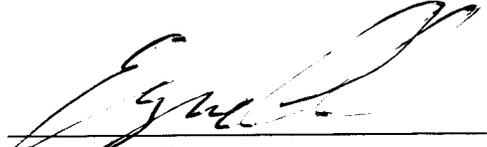
1 of traffic in the area of SW 144th Street from SW 87th Ave. to SW 74th Ave within the Village of
2 Palmetto Bay.

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

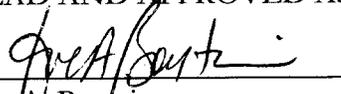
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6 PASSED and ADOPTED this 2nd day of July, 2007.

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10 ATTEST:


11 Meighan Rader
12 Village Clerk


13 Eugene P. Flinn, Jr.
14 Mayor

15 READ AND APPROVED AS TO FORM:


16
17 Eve A. Boutsis
18 Village Attorney

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21
22 FINAL VOTE AT ADOPTION:

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24 Council Member Ed Feller YES

25
26 Council Member Paul Neidhart YES

27
28 Council Member Shelley Stanczyk YES

29
30 Vice-Mayor Linda Robinson YES

31
32 Mayor Eugene P. Flinn, Jr. YES
33