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RESOLUTION NO. 07-81

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO AN ADDENDUM TO DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS IN THE VILLAGE OF PALMETTO BAY; ADDING CORAL REEF PARK DRAINAGE IMPROVEMENTS AND APPROVING THE SELECTION OF MIGUEL LOPEZ JR., INC TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO \$40,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Coral Reef Park experiences severe flooding problems in the green areas at the northeast corner of the park, and

WHEREAS, Corzo Castella Carballo Thompson Salman (C3TS), Inc., engineering investigated the flooding problem and performed the necessary percolation test required by South Florida Water Management District (SFWMD): and

WHEREAS, Corzo Castella Carballo Thompson Salman (C3TS), Inc., designed and prepared construction documents for a remedial drainage system to eliminate the flooding condition in the northeast corner of Coral Reef Park; and

WHEREAS, the Village desires to add Coral Reef Park to the current list of nine (9) localized Villagewide Drainage Improvements Projects; and,

WHEREAS, the Village has contracted with Miguel Lopez Jr., Inc. to provide construction services for Villagewide Drainage Improvements of nine (9) locations per resolution no. 07-58; and,

WHEREAS, the Village would like to add Coral Reef Park to the list of Various Drainage Improvement at various locations in the Village and contract with Miguel Lopez Jr., Inc. to provide additional construction services; and,

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

Section 1: Miguel Lopez Jr., Inc. The following construction company is authorized to provide additional Storm Water Construction Services for the Village of Palmetto Bay.

Miguel Lopez Jr., Inc.

Section 2: The Village Manager is authorized to negotiate contract for additional Construction Services with Miguel Lopez Jr., Inc. not to exceed \$40,000 on a VillageWide Drainage Improvements at Coral Reef Park consistent with the terms and conditions proposed within Invitation to Bid 2007-PW-103.

1 PASSED and ADOPTED this 23rd day of July 2007.
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5 Attest: Meighan Rader
6 Meighan Rader
7 Village Clerk
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Eugene P. Flinn, Jr.
Eugene P. Flinn, Jr.
Mayor

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12 APPROVED AS TO FORM:

13 Eve Boutsis
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15 Eve Boutsis
16 Village Attorney
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21 FINAL VOTE AT ADOPTION:

- 22
23 Council Member Ed Feller YES
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25 Council Member Paul Neidhart YES
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27 Council Member Shelley Stanczyk YES
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29 Vice Mayor Linda Robinson YES
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31 Mayor Eugene P. Flinn, Jr. YES
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