

RESOLUTION NO. 07-90

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH MIGUEL LOPEZ JR., INC TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AT CORAL REEF PARK; FUTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS NOT TO EXCEED \$40,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Coral Reef Park experiences severe flooding problems in the green areas at the eastern 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 eastern areas of Coral Reef Park; 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. 07-73; and,

WHEREAS, the Village would like to contract with Miguel Lopez Jr., Inc. to provide construction services for drainage improvements at Coral Reef Park; and,

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 authorized to provide drainage improvements at Coral Reef Park located within the boundaries of the Village of Palmetto Bay.

Miguel Lopez Jr., Inc.

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

PASSED and ADOPTED this 6TH day of August 2007.

Attest:


Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Eve Boussis
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>