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RESOLUTION NO. 09-80

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAIN CLEANING; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, stormwater management continues to be a joint effort between WASA and the Village of Palmetto Bay to protect public safety and minimize both public and private losses due to potential flooding from storm events; and,

WHEREAS, within the boundaries of the Village there exist areas that are subject to periodic flooding, which can result in damage to property and other health and safety hazards; and,

WHEREAS, the Department of Public Works has an ongoing program to clean catch basins that have debris covering the asphalt apron and the top of the grate that may contribute to inadequate flow of water through storm drain systems and tend to cause localized flooding; and,

WHEREAS, EnviroWaste Services Group, Inc. was contracted per Resolution No. 08-79 dated October 6th, 2008 to provide storm drain cleaning throughout the Village of Palmetto Bay on an as needed basis; and,

WHEREAS, the Department of Public Works contacted, EnviroWaste Services Group, Inc. and received authorization to continue to “piggy back” onto the existing Village of Pinecrest Storm Drainage Cleaning Services contract as executed by the Village of Pinecrest, on October 2, 2008; and,

WHEREAS, EnviroWaste Services Group, Inc. has agreed to provide the necessary services and resources to the Village utilizing the same pricing, terms and conditions as set forth in the agreement with the Village of Pinecrest; and,

WHEREAS, pursuant to the Village’s purchasing procedures, the Village may enter into contracts for services with contractors without following competitive bidding procedures when another public agency has already followed proper formal bid procedures; and,

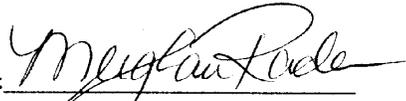
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

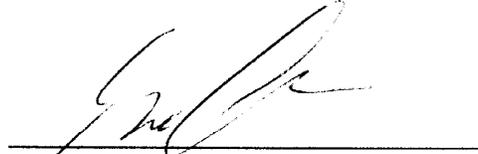
Section 1: The Village Manager is authorized to enter into an agreement with EnviroWaste Services Group, Inc. for Village-wide storm drain cleaning for Fiscal Year 2009-2010 in an amount not to exceed \$25,000.

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2 Section 2: This resolution shall take effect immediately upon approval.
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5 **PASSED** and **ADOPTED** this 5th day of October, 2009.
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10 ATTEST:


11 Meighan Rader
12 Village Clerk
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14 Eugene P. Flinn Jr.
15 Mayor
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17 **READ AND APPROVED AS TO FORM:**
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19 Eve Boutsis
20 Village Attorney
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24 **FINAL VOTE AT ADOPTION:**
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26 Council Member Ed Feller	<u>YES</u>
27 Council Member Howard J. Tendrich	<u>YES</u>
28 Council Member Shelley Stanczyk	<u>YES</u>
29 Vice-Mayor Brian W. Pariser	<u>YES</u>
30 Mayor Eugene P. Flinn Jr.	<u>YES</u>

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