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**RESOLUTION NO. 09-82**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF ROCK POWER PAVING, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$499,477.00; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, According to data collection findings and hydrologic/ hydraulic modeling contained in the Storm Water Master Plan, the need for drainage improvements have been identified and are recommended in Sub-Basin 7; and,

**WHEREAS**, The Village of Palmetto Bay contracted with Kimley-Horn and Associates, Inc., to design drainage improvements in Sub-Basin 7, more specifically, the area generally bound by SW 144 Street to the north, SW 148 Drive to the south, SW 87 Avenue to the west and SW 83 Avenue to the east; and,

**WHEREAS**, A competitive bid process was followed for construction services for drainage improvements with the issuance of Invitation to Bid No. 2009-PW-105 on September 4<sup>th</sup>, 2009; and,

**WHEREAS**, After a thorough analysis of the responses, the Village's engineer of record recommended and the Village concurred that Rock Power Paving was the lowest, most inclusive and responsible bid in the amount of \$499,477.00; and,

**WHEREAS**, The Department of Public Works recommends that it is in the best interest of the Village to establish a contract with Rock Power Paving, which submitted the lowest, most inclusive and responsible bid to provide the requested drainage improvements in accordance with Invitation to Bid No. 2009-PW-105; and,

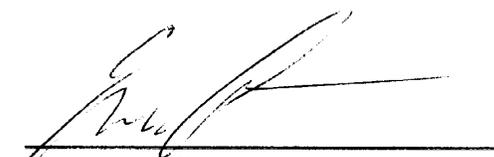
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

Section 1: The Village Manager is authorized to enter into an agreement with Rock Power Paving regarding drainage improvements for the Village of Palmetto Bay in an amount not to exceed \$499,477.

Section 2: This resolution shall take effect immediately upon approval.

1           **PASSED and ADOPTED** this 5<sup>th</sup> day of October, 2009.  
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6   ATTEST:   
7           Meighan Rader  
8           Village Clerk  
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Eugene P. Flinn Jr.  
Mayor

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11   **READ AND APPROVED AS TO FORM:**  
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15   Jay Boutsis  
16   Village Attorney  
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21   **FINAL VOTE AT ADOPTION:**

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23   Council Member Ed Feller                   YES  
24  
25   Council Member Howard J. Tendrich       YES  
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27   Council Member Shelley Stanczyk         YES  
28  
29   Vice-Mayor Brian W. Pariser             YES  
30  
31   Mayor Eugene P. Flinn Jr.                YES  
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