RESOLUTION NO. 08-87

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 174TH STREET BETWEEN SW 90TH AVENUE AND US-1 AND SW 92ND AVENUE BETWEEN SW 174TH STREET AND SW 184TH STREET; APPROVING THE SELECTION OF TASCO PLUMBING AND MECHANICAL CORP., TO PROVIDE CONSTRUCTION SERVICES FOR PERMANENT TRAFFIC CHICANES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $153,509.56; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Village administration contracted with The Corradino Group to provide traffic engineering and transportation planning for the preparation of a traffic plan in the area of SW 174TH Street between SW 90TH Avenue and US-1 and SW 92ND Avenue between SW 174TH Street and SW 184TH Street; and,

WHEREAS, The Corradino Group recommends the installation of multiple permanent traffic chicanes in this area; and,

WHEREAS, a competitive bid process was followed for construction services for permanent traffic calming devices with the issuance of Invitation to Bid No. 2008-PW-002 on September 7th, 2008; and,

WHEREAS, After a thorough analysis of the responses, the Village's engineer of record recommended and the Village concurred that Tasco Plumbing and Mechanical Corp. was the lowest, most inclusive and responsible bid; and,

WHEREAS, The Administration is requesting authorization from the Village Council to enter into an agreement with Tasco Plumbing and Mechanical Corp. to provide construction services for permanent traffic calming devices in the area of SW 174TH Street between SW 90TH Avenue and US-1 and SW 92ND Avenue between SW 174TH Street and SW 184TH Street; 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 Tasco Plumbing and Mechanical Corp. regarding the installation of traffic calming chicanes; in an amount not to exceed $153,509.56.

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

PASSED and **ADOPTED** this 6th day of October, 2008.

ATTEST: _____ _____

Meighan Rader
Village Clerk

Eugene P. Flinn Jr.
Mayor

READ AND APPROVED AS TO FORM:

_____

Eve Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	YES
Council Member Paul Neidhart	YES
Council Member Shelley Stanczyk	YES
Vice-Mayor Linda Robinson	YES
Mayor Eugene P. Flinn Jr.	YES