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**RESOLUTION NO. 08-97**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN THE AREA OF SW 92ND CT FROM SW 178TH ST TO SW 176TH ST AND SW 178TH ST FROM 93RD AV TO SW 92ND AV, SW 180TH ST AND SW 94TH AV, AND SW 141ST TER FROM SW 80TH AV UP TO AND INCLUDING SW 78TH CT.; APPROVING THE SELECTION OF JVA ENGINEERING CONTRACTOR, 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 \$232,570.10; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Village administration contracted with Corzo, Castella, Carballo, Thompson, Salman, P.A. (C3TS, P.A.) to provide drainage engineering and planning for the preparation of drainage improvements in the area of SW 92nd Ct from SW 178th St to SW 176th St and SW 178th St from 93rd Av to SW 92nd Av, SW 180th St and SW 94th Av, and SW 141st Ter from SW 80th Av up to and including SW 78th Ct in accordance with the established guidelines and procedures utilized by Miami- Dade County Public Works Department, Florida Department of Transportation and the Department of Environmental Resource Management.; and,

**WHEREAS**, a competitive bid process was followed for construction services for drainage improvements with the issuance of Invitation to Bid No. 2008-PW-003 on October 5<sup>th</sup>, 2008; and,

**WHEREAS**, C3TS, P.A. and the Village Administration reviewed the bid packages and summarized the submittals based on pricing, completeness, experience and references. After a thorough analysis of the responses, the Village's engineer of record recommended and the Village concurred that JVA Engineering Contractor, Inc. was the lowest, most inclusive and responsible bid. JVA Engineering Contractor, Inc. provided the Village of Palmetto Bay with a base bid of \$232,570.10; and,

**WHEREAS**, Administration is requesting authorization from the Village Council to enter into an agreement with JVA Engineering Contractor, Inc. to provide construction services for drainage improvements in the area of SW 92nd Ct from SW 178th St to SW 176th St and SW 178th St from 93rd Av to SW 92nd Av, SW 180th St and SW 94th Av, and SW 141st Ter from SW 80th Av up to and including SW 78th Ct; and,

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

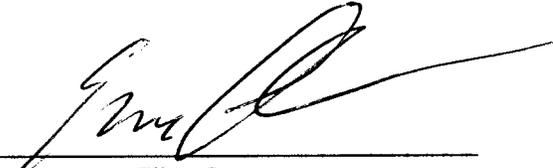
**Section 1:** The Village Manager is authorized to enter into an agreement with JVA Engineering Contractor, Inc. regarding drainage improvements; in an amount not to exceed \$232,570.10.

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

**PASSED and ADOPTED** this 3 day of November, 2008.

ATTEST:   
Meighan Rader  
Village Clerk

  
Eugene P. Flinn Jr.  
Mayor

**READ AND APPROVED AS TO FORM:**

  
Eve Boutsis  
Office of the 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