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**RESOLUTION NO. 08-98**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 7 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$128,000.00; 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 has been identified in the area of Sub-Basin No. 7, generally located south of SW 144<sup>TH</sup> Street, North of SW 148<sup>TH</sup> Drive and SW 146<sup>TH</sup> Street, west of 83<sup>RD</sup> Avenue, and east of SW 87<sup>TH</sup> Avenue; and,

**WHEREAS**, Kimley Horn and Associates, Inc. shall provide planning and consultation services to the Village for the design and permitting of drainage improvements and repaving of Sub-Basin No. 7; and,

**WHEREAS**, the drainage system for Sub-basin #7 will be designed in accordance with the Village's Storm Water Master Plan and will accommodate future connections from side streets in the Sub-basin; and,

**WHEREAS**, Currently, the drainage in the area recommended for improvement is a closed system with catch basins connected to exfiltration trench located in the vegetated swales along the sides of the roadways.; and,

**WHEREAS**, the Administration is requesting authorization from the Village Council to enter into an agreement with Kimley Horn and Associates, Inc. to provide design, permitting, bidding and construction support for drainage improvements in Sub-Basin No. 7 in accordance with the Village's Storm Water Master Plan; 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 Kimley Horn and Associates, Inc. to provide design, permitting, bidding and construction support for drainage improvements in Sub-Basin No. 7; in an amount not to exceed \$128,000.

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

1 PASSED and ADOPTED this 3rd day of November, 2008.  
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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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17 Eve Boutsis  
18 Office of the Village Attorney  
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23 FINAL VOTE AT ADOPTION:  
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25 Council Member Ed Feller YES  
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27 Council Member Paul Neidhart YES  
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29 Council Member Shelley Stanczyk YES  
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31 Vice-Mayor Linda Robinson YES  
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33 Mayor Eugene P. Flinn, Jr. YES