

RESOLUTION NO. 2020-39

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE STORMWATER MASTER PLAN; APPROVING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES, INC., TO UPDATE THE VILLAGE’S STORMWATER MASTER PLAN; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAID COMPANY AND ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$84,500; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

WHEREAS, in February 2004, Village Council adopted Resolution No. 04-21, approving a contract with Kimley-Horn and Associates, Inc. for the development of a Stormwater Master Plan (SWMP); and

WHEREAS, the SWMP was completed and accepted in December 2004 via Resolution No. 04-102; and

WHEREAS, the SWMP includes a Capital Improvement Plan (CIP) that addresses seventeen priority stormwater improvement projects (basins) throughout the Village of Palmetto Bay based on observed flooding, flood complaints roadway conditions, traffic volumes, and hydraulic analysis; and

WHEREAS, the original SWMP is now over 15 years old and there have been several stormwater projects and localized drainage improvements that have enhanced and improved the Village’s stormwater system; and

WHEREAS, there have been changes in the construction industry and stormwater best management practices (BMP’s) that should be reviewed and incorporated into the stormwater program, and it is timely for the Village to update the existing plan and address any issues and assess potential new areas of the Village for inclusion in the plan; and

WHEREAS, in accordance with Resolution No. 2010-36, Kimley-Horn and Associates is qualified to provide ongoing general civil engineering services for the Village and the Department of Public

1 Services requested a proposal from said company to update the
2 SWMP; and

3
4 **WHEREAS**, having completed the original SWMP in 2004, along
5 with an update in 2012 and implementing four of the Village's
6 stormwater capital improvement projects, Kimley-Horn and Associates,
7 Inc. has extensive information and local knowledge that will be used to
8 minimize data collection activities for the SWMP update.

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10 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**
11 **OF PALMETTO BAY, FLORIDA, THAT:**

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13 **Section 1.** The Village Council hereby approves the selection of
14 Kimley-Horn and Associates, Inc. to update the Village's Stormwater
15 Master Plan.

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17 **Section 2.** The Village Manager is authorized to enter into an
18 agreement with said company, in substantial form and content to the
19 attached Exhibit A, and to issue a purchase order in an amount not to
20 exceed \$84,500.

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22 **Section 3.** This Resolution shall become effective upon adoption.

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25 **PASSED and ADOPTED** this 2nd day of March 2020.

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28 Attest:

29
30 DocuSigned by:
31 *Melissa Dodge*
32 _____
33 **Melissa Dodge**
34 **Acting Village Clerk**

35 DocuSigned by:
36 *Karyn Cunningham*
37 _____
38 **Karyn Cunningham**
39 **Mayor**

1 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**
2 **USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,**
3 **FLORIDA ONLY:**

4
5 DocuSigned by:

6 *John C. Dellagloria*

7 0D0A0D709243486...

8 **John C. Dellagloria**
9 **Village Attorney**

10
11 **FINAL VOTE AT ADOPTION:**

12 Council Member Patrick Fiore	YES
13 Council Member David Singer	YES
14 Council Member Marsha Matson	YES
15 Vice-Mayor John DuBois	NO
16 Mayor Karyn Cunningham	YES