

RESOLUTION NO. 2022-13

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KIMLEY-HORN & ASSOCIATES TO PROVIDE DESIGN, PERMITTING AND BIDDING SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 43 GENERALLY LOCATED SOUTH OF SW 165TH STREET, NORTH OF SW 168TH STREET, WEST OF SW 72ND AVENUE, AND EAST OF SW 77TH AVENUE WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND THREE HUNDRED AND TWENTY-FIVE DOLLARS WITH ZERO CENTS (\$130,325.00); AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

WHEREAS, Kimley-Horn and Associates, Inc. submitted a proposal to assist the Village in addressing the current flooding issues occurring in Sub Basin 43; and

WHEREAS, the Village received complaints of flooding from residents that live on SW 167 Street, SW 166 St and 74th Avenue, with roadway flooding also observed by staff within this drainage sub-basin; and

WHEREAS, other areas of the sub-basin are closed systems with catch basins connected to exfiltration trenches located in the vegetated swales along the sides of the roadways; and

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 43, which is generally described as South 165 St, North of SW 168 St., West of SW 72 Avenue, and East of SW 77 Avenue; and

WHEREAS, the drainage improvements will consist of cleaning and flushing all sediments and debris from existing catch basins and

1 pipes and adjust catch basin elevations and locations to minimize
2 accumulation of sediments and debris; and

3
4 **WHEREAS**, existing catch basins should be modified or
5 reconstructed as required to provide sediment traps (sumps) and
6 pollution retardant baffles to protect the exfiltration trench, and
7 constructing additional catch basins, manholes, culverts, and
8 exfiltration trenches are recommended to interconnect the catch
9 basins; and

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11 **WHEREAS**, the Village desires to proceed with an agreement
12 in the amount of \$130,325.00 with Kimley-Horn and Associates, Inc.
13 for planning, designing and permitting services for the construction of
14 Sub Basin No 43.

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

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19 **Section 1.** The Village Manager is hereby authorized to enter
20 into an agreement with Kimley-Horn and Associates, Inc., for the
21 planning, designing and permitting of drainage improvements to
22 include roadway resurfacing in Sub-Basin 43 in accordance with the
23 Village’s updated Storm Water Master Plan for the amount not to
24 exceed \$130,325.00, based on the negotiated terms and conditions.

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26 **Section 2.** This Resolution shall become effective upon
27 adoption

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29 **PASSED AND ADOPTED** this 7th day of February 2022.

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31 Attest:

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34 DocuSigned by:
35 *Missy Arocha*
36 **Missy Arocha**
37 **Village Clerk**

38
39
40 DocuSigned by:
Karyn Cunningham
Karyn Cunningham
Mayor

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

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6 DocuSigned by:
7 *John C. Dellagloria, Esq.*
8 **John C. Dellagloria, Esq.**
9 **Village Attorney**

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12 **FINAL VOTE AT ADOPTION:**

- 13
14 Council Member Patrick Fiore YES
15
16 Council Member Steve Cody YES
17
18 Council Member Marsha Matson YES
19
20 Vice-Mayor Leanne Tellam YES
21
22 Mayor Karyn Cunningham YES