

**RESOLUTION NO. 2022-28**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; APPROVING THE SELECTION OF HARTEC GROUP, INC. TO CONSTRUCT PAVING AND DRAINAGE IMPROVEMENTS FOR SUB-BASIN 61, PURSUANT TO INVITATION TO BID (ITB) NO. 2022-11-004; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF SEVEN HUNDRED AND EIGHTEEN THOUSAND ONE HUNDRED AND FIFTY-NINE DOLLARS AND FIFTY CENTS (\$718,159.50), AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)***

**WHEREAS**, the Village maintains a Stormwater Master Plan that identifies and prioritizes locations in need of drainage improvements to reduce localized flooding during severe storm events and Sub-Basin 61 has been identified as one of those areas in need of improvements; and

**WHEREAS**, Palmetto Bay previously contracted the services of Kimley-Horn and Associates, Inc. to design drainage improvements for Sub-Basin 61; and

**WHEREAS**, the design follows the guidelines and procedures established by Miami-Dade County’s Public Works Department and the Department of Environmental Resource Management and the Florida Department of Transportation; and

**WHEREAS**, the improvements consist of additional catch basins and exfiltration trenches at low points in the roadway of the sub-basin, connection to drainage wells and repaving of the roadway system; and

**WHEREAS**, a competitive bid process for the construction services related to the drainage improvements was followed with the issuance of Invitation to Bid (ITB) 2022-11-004, entitled “Sub-Basin 61 Paving and Drainage Improvements”; and

1           **WHEREAS**, a total of two bids were received and Hartec Group,  
2 Inc. was the lowest most responsive, responsible bidder.

3  
4           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR**  
5 **AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO**  
6 **BAY, FLORIDA AS FOLLOWS:**

7  
8           **Section 1.** The selection of Hartec Group, Inc. pursuant to ITB#  
9 2022-11-004, entitled “Sub-Basin 61 Paving and Drainage  
10 Improvements” is hereby approved.

11  
12           **Section 2.** The Village Manager is authorized to negotiate and  
13 enter into a contract with Hartec Group, Inc. and issue a purchase  
14 order in the amount of Seven Hundred Eighteen Thousand One  
15 Hundred and Fifty-Nine and Fifty Cents (\$718,159.50) to fund the  
16 construction services related to the drainage improvements for Sub-  
17 Basin 61.

18  
19           **Section 3.** This Resolution shall take effect immediately upon  
20 its adoption.

21  
22           **PASSED AND ADOPTED** this 7<sup>th</sup> day of March 2022.

23  
24 Attest:

25  
26           DocuSigned by:  
27           *Missy Arocha*  
28           \_\_\_\_\_  
29           Missy Arocha  
30           Village Clerk

31           DocuSigned by:  
32           *Karyn Cunningham*  
33           \_\_\_\_\_  
34           Karyn Cunningham  
35           Mayor

36  
37           **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**  
38 **USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,**  
39 **FLORIDA ONLY:**

40  
36           DocuSigned by:  
37           *John C. Dellagloria, Esq.*  
38           \_\_\_\_\_  
39           John C. Dellagloria, Esq.  
40           Village Attorney

1	<b>FINAL VOTE AT ADOPTION:</b>	
2		
3	Council Member Patrick Fiore	<u>YES</u>
4		
5	Council Member Steve Cody	<u>YES</u>
6		
7	Council Member Marsha Matson	<u>YES</u>
8		
9	Vice-Mayor Leanne Tellam	<u>YES</u>
10		
11	Mayor Karyn Cunningham	<u>YES</u>