

**RESOLUTION NO. 2022-69**

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, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CALVIN, GIORDANO & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING, AND LIMITED CONSTRUCTION SERVICES SUPPORT FOR THE DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 57/96 GENERALLY LOCATED SOUTH OF SOUTHWEST 155<sup>TH</sup> TERRACE, NORTH OF SOUTHWEST 160<sup>TH</sup> STREET, EAST OF SOUTHWEST 92<sup>ND</sup> AVENUE, AND WEST OF SOUTHWEST 87<sup>TH</sup> 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 TWO HUNDRED FORTY-ONE THOUSAND TWO HUNDRED FORTY-FIVE DOLLARS (\$241,245.00); AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)***

**WHEREAS**, Calvin, Giordano & Associates, Inc. submitted a proposal to assist the Village in addressing the current flooding issues occurring in Sub Basin 57/96; and

**WHEREAS**, the Village received complaints of flooding from residents that live on SW 156<sup>TH</sup> Street between US1 and 89<sup>th</sup> Avenue and 87<sup>th</sup> Court between 155<sup>th</sup> Terrance and 158<sup>th</sup> Street, with roadway flooding also identified by staff within the 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 57/96, which is generally located South Southwest 155<sup>th</sup> Terrace, North of Southwest 160<sup>th</sup> Street, East of Southwest 92<sup>nd</sup> Avenue, West of Southwest 87<sup>th</sup> Avenue; and

1           **WHEREAS**, the drainage improvements will consist of cleaning  
2 and flushing all sediments and debris from existing catch basins and  
3 pipes and adjust catch basin elevations and locations to minimize  
4 accumulation of sediments and debris; and

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

11  
12           **WHEREAS**, the Village desires to proceed with an agreement  
13 in the Not to Exceed amount of Two Hundred Forth-One Thousand  
14 Two Hundred Forty-Five Dollars (\$241,245.00) with Calvin, Giordano  
15 & Associates, Inc. for design, permitting, bidding, and limited  
16 construction services for the construction of Sub Basin No 57/96.

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

20  
21           **Section 1.** The Village Manager is hereby authorized to enter  
22 into an agreement with Calvin, Giordano & Associates, Inc., for the  
23 design, permitting, bidding, and limited construction services support  
24 of drainage improvements to include roadway resurfacing in Sub-  
25 Basin 57/96 in accordance with the Village’s updated Storm Water  
26 Master Plan for the amount not to exceed \$241,245.00, based on the  
27 terms and conditions.

28  
29           **Section 2.** This Resolution shall become effective upon the date  
30 of its adoption herein.

31  
32           **PASSED AND ADOPTED** this 19<sup>th</sup> day of July 2022.

33  
34           **Attest:**

35  
36           DocuSigned by:  
37           *Missy Arocha*  
38           \_\_\_\_\_  
39           Missy Arocha  
40           Village Clerk

                  DocuSigned by:  
                  *Karyn Cunningham*  
                  \_\_\_\_\_  
                  Karyn Cunningham  
                  Mayor

1 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

2

3

4

DocuSigned by:  
*John C. Dellagloria, Esq.*  
0100A9D7-09243487  
**John C. Dellagloria**  
**Village Attorney**

5

6

7

8

9

**FINAL VOTE AT ADOPTION:**

10

11

Council Member Patrick Fiore ABSENT

12

13

Council Member Steve Cody YES

14

15

Council Member Marsha Matson YES

16

17

Vice-Mayor Leanne Tellam YES

18

19

Mayor Karyn Cunningham YES