

RESOLUTION NO. 2014-09

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC IMPACT ANALYSIS STUDY; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE FUNDING FOR REQUIRED TRAFFIC IMPACT ANALYSIS STUDY PROVIDED BY MARLIN ENGINEERING, INC. AS IT RELATES TO THE DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) PRELIMINARY PROJECT AREA; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$39,725.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, an aggressive effort to create a livable, walkable downtown Palmetto Bay in the Village's southwest corner along US-1 launched in May 2013 with the creation of the Manager's Downtown Redevelopment Task Force (DRTF); and,

WHEREAS, initial funding and vital support from the Village Council on September 18, 2013 at Palmetto Bay's Final Hearing for the FY 2013-14 Operating & Capital Budget to commence implementation of tasks and projects critical to implementing the preliminary planned improvements in the downtown redevelopment area; and,

WHEREAS, a traffic impact study or impact analysis is critical as most redevelopment projects typically have an impact on adjacent or external transportation systems; and,

WHEREAS, the Village requested and Marlin Engineering, Inc. provided a proposal to study the impact on the surrounding roadway network and intersections based on the new design being planned for the Downtown Redevelopment Task Force (DRTF) preliminary project area (Exhibit A, B, and C attached); and,

WHEREAS, Marlin Engineering, Inc. will identify significant traffic impacts, possible mitigation measures for those impacts, evaluate any changes to the circulation network proposed by a high density residential development along SW 97th Avenue between Hibiscus Street and SW 184th Street and evaluate how the DRTF preliminary project will affect traffic operations, turn movements permitted to and from the various sites to be developed, locations of nearby traffic signals, and proposed roadway closures; and,

WHEREAS, Marlin Engineering, Inc. will provide deliverables detailed in the attached proposal and obtain concurrency from both Miami-Dade County Public Works Waste Management Division of Traffic Engineering and Florida Department of Transportation before report is final; and,

WHEREAS, Marlin Engineering, Inc. is one of three pre-qualified firms selected to provide Transportation Engineering services on a rotating basis for the Village of Palmetto Bay; and,

WHEREAS, the Administration desires to contract with Marlin Engineering, Inc. to provide Transportation Engineering services for the preparation of a traffic impact analysis (TIA) for Downtown Redevelopment Task Force (DRTF) preliminary project area (Exhibit A and B attached); and,

WHEREAS, the Village of Palmetto Bay has funding available in special revenues funds – Street Sign Bond in an amount not to exceed \$39,725 during Fiscal Year 2013-14.

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 issue a purchase order for Traffic Engineering Services with Marlin Engineering, Inc., to perform a traffic impact analysis in preparation for the design and construction of the Downtown Redevelopment Task Force (DRTF) preliminary project in an amount not to exceed **\$39,725.00**.

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

PASSED AND ADOPTED this 23rd day of January, 2014.

Attest:


Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

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


John R. Hesin, Jr.
Interim Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>NO</u>
Council Member Tim Schaffer	<u>Absent</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>Absent</u>
Mayor Shelley Stanczyk	<u>YES</u>