

**RESOLUTION NO. 2014-48**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE LANDSCAPE DESIGN SERVICES AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$45,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council approved Resolution 2013-71 authorizing the Department of Public Works to submit an application to solicit FY 2013-14 Florida Highway Beautification Council Grant funding in an amount not to exceed \$90,000; and

**WHEREAS**, a 50/50 match is required (50% grant/50% applicant); and

**WHEREAS**, the Village was selected by the Florida Highway Beautification Council to receive grant funding for the design and installation of landscape for placement within the medians on the stretch of US-1 from south of SW 136<sup>th</sup> ST to north of SW 184<sup>th</sup> ST; and

**WHEREAS**, the Village Council approved Resolution 2014-40 accepting the grant award in the amount \$45,000 which further authorized the Village Manager to execute the required agreements; and

**WHEREAS**, the landscape project for beautification of the US-1 corridor within the boundaries of the Village must be safe, cost effective, aesthetically pleasing, compatible with Florida's ecology, and practical to maintain; and

**WHEREAS**, the landscape improvements proposed will provide and instantly create a welcoming and enjoyable experience to visitors and residents with landscape safely placed along this highly traveled state road along with identifying the gateway points into the Village; and

**WHEREAS**, the Department of Public Works requested a proposal from Kimley-Horn and Associates Inc. for the preparation of US-1 Medians Landscape design inclusive of a maintenance plan; and,

**WHEREAS**, construction of the US-1 Medians Landscape improvements will be constructed in three (3) phases; and

**WHEREAS**, the fee established to provide the professional services for this project is \$45,000.00; and

**WHEREAS**, as per Resolution No. 2013-40 approved on May 6<sup>th</sup>, 2013, Kimley-Horn and Associates is qualified to provide ongoing Landscape Architecture services for the Village of Palmetto Bay; and

WHEREAS, Kimley-Horn and Associates, Inc. is currently under contract with the Village of Palmetto Bay to provide continuing professional services in Civil Engineering until June, 2016; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

**Section 1.** Funding is available and budgeted for this item under "Special Revenue Funds - New Local Option Gas Tax – Easement/Swales in an amount not to exceed \$30,000.00 and Planning and Zoning Department has \$15,000 available in the Landscape Mitigation program in FY13-14 to cover the balance of the \$45,000 (\$22,500 will be reimbursed from the Florida Highway Beautification Council grant funds in the Fiscal Year 2013-2014

**Section 2.** The Village Manager is authorized to enter into an agreement with Kimley-Horn and Associates Inc. to commence preparation of a landscape design for beautification of the US-1 medians on the stretch of US-1 from south of SW 136<sup>th</sup> ST to north of SW 184<sup>th</sup> ST in an amount not to exceed \$45,000.00.

**Section 3.** This Resolution shall become effective immediately.

PASSED AND ADOPTED this 23<sup>rd</sup> day of June, 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:

  
Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>