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RESOLUTION NO. 2015-109

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH MAGGOLC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR SUB-BASIN 10 (SW 88TH AVENUE) PAVING AND DRAINAGE IMPROVEMENTS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$192,633.25 TO COMPLETE THE REMAINING DRAINAGE INFRASTRUCTURE IMPROVEMENTS AWARDED CONTRACTOR UNDER INVITATION TO BID ("ITB") 1415-11-010; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a competitive bid process was followed for construction services for Sub-Basin No. 10 (SW 88th Avenue) Paving and Drainage improvements with the issuance of Invitation to Bid 1415-11-010; and,

WHEREAS, after a thorough analysis of the responses, the Village's engineer of record recommended and the Village concurred that Maggolc, Inc. provided the lowest, most inclusive and responsible bid in an amount not to exceed \$922,633.25 for construction of Sub-Basin No. 10 drainage improvements; and

WHEREAS, Sub-Basin 10 drainage improvements construction is scheduled to be completed in two parts due to insufficient funding in Fiscal Year 2014-2015 to fund the entire scope of work detailed ITB 1415-11-010; and,

WHEREAS, the Village contracted with Maggolc, Inc., the lowest, most inclusive, and responsible bid to provide construction services in an amount of \$730,000 via Resolution No. 2015-39 for Part 1 of Sub-Basin No. 10 drainage improvements; and,

WHEREAS, Maggolc, Inc., completed construction of Sub-Basin No. 10 Part 1 Drainage Improvements with funding allocated in Fiscal Year 2014-2015; and,

WHEREAS, the Village desires to fund construction of Sub-Basin No. 10 Part 2 Drainage Improvements with Stormwater Utility revenue in Fiscal Year 2015-2016; and,

WHEREAS, Administration would like to continue the contract for the balance of drainage improvements planned for construction under Part 2 of Sub-Basin No. 10 with Stormwater Utility Revenue funding in the amount not to exceed \$192,633.25 in Fiscal Year 2015-2016 in accordance with ITB 1415-11-010.

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 to Maggolc, Inc., in an amount not to exceed \$192,633.25 to fund the balance of construction services for sub-basin 10 Part 2 Drainage Improvements in Fiscal Year 2015-2016.

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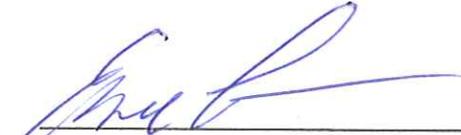
Section 2. This Resolution shall take effect 60 days after approval.

PASSED AND ADOPTED this 7th day of December 2015.

Attest:



Meighan J. Alexander
Village Clerk



Eugene Flinn
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 Karyn Cunningham	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Larissa Siegel Lara	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Eugene Flinn	<u>YES</u>