

RESOLUTION NO. 2015-005

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 15-04) EXPANDING THE SCOPE OF WORK UNDER WORK AUTHORIZATION NUMBER 14-04 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A FACILITIES PLAN ASSOCIATED WITH THE VILLAGE METER REPLACEMENT PROJECT AS PART OF THE STATE FUNDING REQUIREMENTS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, the Village Commission adopted Resolution No. 2014-95 on October 14, 2014 approving Project Agreement 14-04 with Kimley-Horn & Associates, Inc. to provide professional services to prepare Bid Documents associated with rehabilitating the stormwater outfall structures and piping; and

WHEREAS, the funding for this project is contingent upon approval of applications submitted for State loans; and

WHEREAS, the State requires the Village to submit a Facilities Plan describing the existing conditions, the proposed work and why it is needed, discuss the alternatives considered and why the selected alternative was chosen; describe the environmental effects/benefits, provide a cost estimate of the selected plan and provide the proposed implementation schedule; and

WHEREAS, this scope of work includes professional services for Kimley-Horn and Associates, Inc. to prepare the Facilities Plan associated with the Village Water Meter Replacement Project for an amount not to exceed \$5,880 pursuant to Work Authorization No. 15-04 attached hereto as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Project Agreement. Project Agreement No. 15-04 between North Bay Village and Kimley-Horn & Associates, Inc. (the "Project Agreement") for providing professional services for preparation of a State Revolving Fund Facilities Plan associated with the Village Water Meter Replacement Project described in Work Authorization No. 15-04 at a lump sum cost not to exceed \$5,880 is hereby approved.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Project Agreement.

Section 4. Execution of the Project Agreement. The Village Manager is authorized to execute the Project Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Project Agreement, subject to the approval as to form and legality by the Village Attorney.

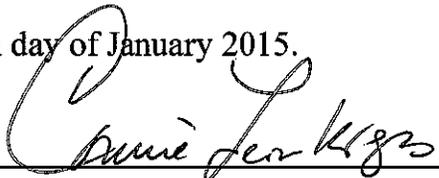
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner Wendy Duvall, who moved for its adoption. This motion was seconded by Commissioner Richard Chervony, and upon being put to a vote, the vote was as follows:

FINAL VOTE AT ADOPTION:

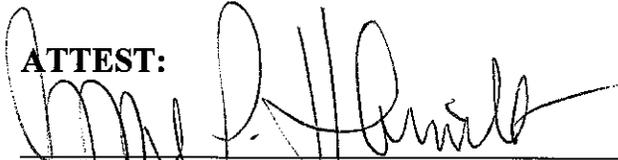
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 13th day of January 2015.



Connie Leon-Kreps, Mayor

ATTEST:



Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**



Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village/Resolution/Kimley Horn & Associates, Inc.-Water Meter Replacement Project.