

**RESOLUTION NO. 2016-002**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PROJECT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. (WORK AUTHORIZATION NO. 16-01) FOR THE SANITARY SEWER REHABILITATION PROGRAM CONSTRUCTION PHASE SERVICES; 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**, North Bay Village retained the services of Kimley-Horn and Associates, Inc. ("Kimley-Horn") to provide professional engineering services to the Village pursuant to a Continuing Services Agreement dated April 11, 2006; and

**WHEREAS**, the Village Commission adopted Resolution No. 2015-002 on January 13, 2015 authorizing Kimley-Horn & Associates, Inc. to develop a Facilities Plan and associated Construction Documents associated with implementing the Village's Sanitary Sewer Rehabilitation Program; and

**WHEREAS**, Kimley-Horn & Associates, Inc. completed the Facilities Plan and Construction Documents which have been approved for public advertisement/bidding through the State Revolving Fund (SRF) Program; and

**WHEREAS**, the Village has solicited bids for the Sanitary Sewer Rehabilitation Program project; and

**WHEREAS**, this scope of work includes professional services for Kimley-Horn and Associates, Inc. to provide Construction Phase Services, which include the following tasks: Progress Meetings; Sanitary Sewer Rehabilitation Program Evaluation; Public Involvement Assistance; Resident Project Representative (RPR); Show Drawing Review; Contract Clarification; Review of Pay Application; Coordination with SRF Program; and Project Clos-out for a lump sum cost not to \$341,500, pursuant to Work Authorization No. 16-01 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. 16-01 between North Bay Village and Kimley-Horn & Associates, Inc., attached hereto as Exhibit 1, to provide Construction Phase Services, which include the following tasks: Progress Meetings; Sanitary Sewer Rehabilitation Program Evaluation; Public Involvement Assistance; Resident Project Representative (RPR); Show Drawing Review; Contract Clarification; Review of Pay Application; Coordination with SRF Program; and Project Close-out for a lump sum cost not to exceed \$341,500 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.

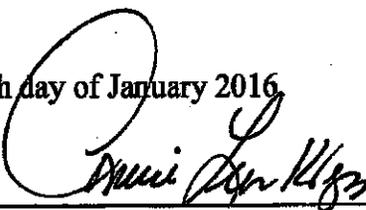
**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

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

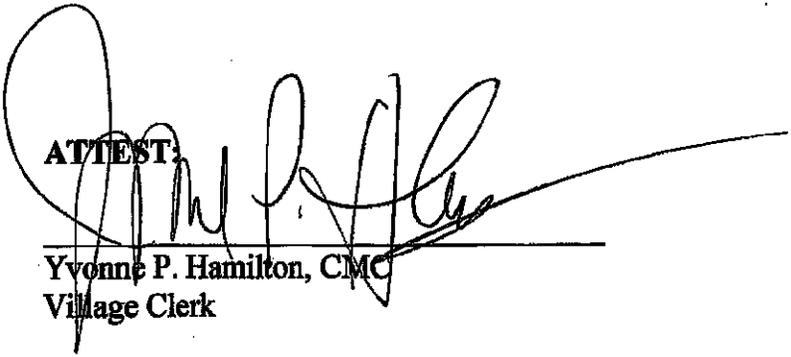
**FINAL VOTE AT ADOPTION:**

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

**PASSED AND ADOPTED** this 12th day of January 2016.

  
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Connie Leon-Kreps, Mayor

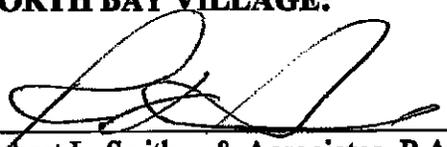
**ATTEST:**



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Yvonne P. Hamilton, CMC  
Village Clerk

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



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

North Bay Village/Resolution/Kimley Horn & Associates, Inc.-Sanitary Sewer Rehabilitation Project Construction  
Phase Services- Work Authorization 16-01