

# Memo

DT: September 5, 2006

TO: Honorable Mayor and Members of the Village Council

FR: Jacqueline R. Menendez, Village Manager

**RE: Approval of Payment for Emergency Drainage Improvement Work Completed by MEF Construction, Inc.**

## **RECOMMENDATION**

It is recommended that the Village Council authorize payment in the amount of \$41,565.00 to MEF (the "Contractor") for emergency repair work which the Contractor did for a storm water drainage connection adjustment at the request of the Village.

## **BACKGROUND**

Upon discovery of an improper drainage system connection, the Public Works Department promptly called in the Contractor to make the necessary improvement and adjustment. The necessity to accomplish the repairs quickly made it impractical to utilize formal competitive bidding. However, the price of the Contractor is a fair and reasonable one for the work which was timely and efficiently accomplished.

In order to facilitate work like this in the future, I would recommend that the Council authorize the Village Attorney to prepare a proposed amendment to the Village Purchasing Ordinance which will enhance the Village Manager's purchasing authority beyond the current \$10,000.00 limit and will provide special procedures for such emergency purchases which occur from time to time.

Please call me or the Village Attorney if there are any questions.

cc: Village Clerk  
Village Attorney

**RESOLUTION NO. 2006-**

**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING CERTAIN EMERGENCY DRAINAGE FACILITY IMPROVEMENT WORK BY MEF CONSTRUCTION, INC. FOR ADJUSTMENT OF STORMWATER DRAINAGE CONNECTION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, it was necessary to engage the services of MEF Construction, Inc. (“Contractor”) for an emergency repair to a storm drainage system connection; and

**WHEREAS**, it was necessary to accomplish the corrective work on an expedited basis, and accordingly it was impractical to utilize formal competitive bidding procedures; and

**WHEREAS**, the Village Council hereby finds that pursuant to Village Code Section 2-85, competitive bidding is hereby waived for the above-described purchasing transaction; and

**WHEREAS**, the Village Council finds that it is in the best interest of the Village to proceed in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1.     Recitals Adopted.** That each of the above stated recitals is hereby adopted and confirmed.

**Section 2.     Payment Authorized.** That payment in the amount of \$41,565.00 is hereby authorized to be made to the Contractor for the above-described work.

**Section 3.     Implementation.** That the Village Manager is hereby authorized to take any and all action which is necessary to implement this Resolution, and the purchasing transaction.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption hereof, and the transaction is hereby ratified and confirmed.

PASSED AND ADOPTED this 5th day of September, 2006.

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MAYOR ROBERT OLDAKOWSKI

ATTEST:

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CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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VILLAGE ATTORNEY

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