

**RESOLUTION NO. 2018-44**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO THE CORRADINO GROUP, INC. TO PERFORM THE 2018 EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Key Biscayne (“Village”) issued Request for Qualifications No. 2016-02-09 (“RFQ”) for continuing professional engineering services; and

**WHEREAS**, pursuant to the RFQ, the Village Council selected the Corradino Group, Inc. (the “Consultant”) as one of the consultants to provide continuing professional services relating to general civil engineering, transportation planning and engineering, environmental engineering, and landscape architecture, and authorized the Village Manager to execute an agreement with Corradino; and

**WHEREAS**, Consultant has provided a proposal, attached as Exhibit “A,” (the “Proposal”) to perform the 2018 Evaluation and Appraisal Report (EAR) Based Amendments (the “Project”); and

**WHEREAS**, the Village Council desires to authorize the Village Manager to issue a work order for the Project consistent with the Proposal and the professional services agreement entered into between the Village and Consultant; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

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

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

**Section 2. Authorization.** That the Village Manager is hereby authorized to issue a work order to Consultant for the Project that is consistent with the Proposal in an amount not to exceed \$55,000.00.

**Section 3. Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 9<sup>th</sup> day of October, 2018.

  
MAYOR MAYRA PEÑA LINDSAY

ATTEST:

  
JENNIFER MEDINA, CMC  
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
VILLAGE ATTORNEY