

RESOLUTION NO. 2018-51

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE WORK ORDERS TO EAC CONSULTING, INC. FOR ENGINEERING, SURVEYING, AND MARINE BIOLOGICAL SERVICES RELATING TO BEACH RENOURISHMENT PROJECTS; 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 EAC Consulting, Inc. (“Consultant”) as one of the consultants to provide continuing professional engineering services and authorized the Village Manager to execute an agreement with Consultant; and

WHEREAS, Consultant has provided three proposals, attached as Exhibit “A,” (the “Proposals”) for engineering, surveying and marine biological services relating to annual monitoring of the Beach Renourishment Projects (the “Projects”); and

WHEREAS, the Village Council desires to authorize the Village Manager to issue three work orders for the Projects consistent with the Proposals attached as Exhibit “A” 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 MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Authorization. The Village Manager is hereby authorized to issue three work orders to Consultant for the Projects consistent with the Proposals attached hereto as Exhibit "A" in an amount not to exceed \$99,105.00.

Section 3. Effective Date. That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 30th day of October, 2018.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY

EXHIBIT "A"

PROPOSALS FROM EAC CONSULTING, INC.