

RESOLUTION NO. 2025-20

A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; APPROVING THE AWARD OF INVITATION TO BID NO. 2025-02-01 DRAINAGE IMPROVEMENTS ALONG NE 8TH AVE FROM NE 90TH ST. AND NE 93RD ST.; AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PABON ENGINEERING, INC.; APPROVING BUDGET AMENDMENT NO. 2 TO THE FISCAL YEAR 2024-2025 STORMWATER ENTERPRISE FUND BUDGET; AND AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO EXPEND AN ESTIMATED AMOUNT NOT TO EXCEED \$645,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami Shores Village (the "Village") was awarded a Florida Department of Environmental Protection Water Quality Grant in the amount of \$600,000 in matching dollars for necessary enhancements and drainage improvements along NE 8th Avenue to address localized ponding and flooding in the project corridor right-of-way; and

WHEREAS, on March 4, 2025, the Village issued "Invitation to Bid No. 2025-02-01 Drainage Improvements Along NE 8th Ave from NE 90th St, and NE 93rd St." (ITB 2024-02-01") with notices posted on the Village's website and the legal bid advertisement posted in the Miami Herald; and

WHEREAS, the bid due date was extended from April 23, 2025 to April 30, 2025 to provide for additional time for the receipt of sealed bids; and

WHEREAS, on April 30, 2025, the Village received the timely submission of bids from seven contractors; and

WHEREAS, the Public Works Department reviewed the bid and references for the lowest responsive and responsible bidder, Pabon Engineering, Inc.; and

WHEREAS, the Village Manager, after conducting his own due diligence concurs with the recommendation of award to Pabon Engineering, Inc. and execution of an agreement pursuant to the terms, conditions and scope of services included therein; and

WHEREAS, the Mayor and Village Council find it to be in the best interests of the Village to accept the Village Manager's recommendation to award the bid and execute an agreement with Pabon Engineering, Inc, for the necessary drainage improvements along NE 8th Avenue in an amount not to exceed \$645,000.

WHEREAS, the Village had adopted an annual budget for FY 2024, approving funding appropriations totaling \$300,000 designated toward the matching grant portion for NE 8th Avenue Drainage Project, with these funds allocated back to the Stormwater Fund Balance at the end of the FY 2024; and

WHEREAS, the bid construction costs exceed the grant amount by \$45,000 and these funds are available in the Stormwater Fund Balance; and

WHEREAS, FY 24-25 Budget Amendment No. 2 will transfer these dollars in the amount of \$345,000 from the Stormwater Fund Balance account 402_284-000 to the Stormwater Expense account 402-39-3500-00-538_63-200 for the NE 8th Avenue Drainage Project; 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 VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. The above stated recitals are hereby adopted and confirmed.

Section 2. Approval and Authorization. The Village Council approves the award of ITB 2025-02-01 to Pabon Engineering, Inc. for the drainage improvements along NE 8th Avenue from NE 90th St. and NE 93rd St. in an amount not to exceed \$645,000.

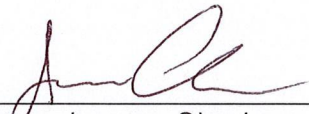
Section 3. Budget Amendment #2. This Resolution creates Budget Amendment No. 2 to the FY 2024-2025 Operating Budget increasing the Stormwater Fund Budget by \$345,000 to adjust the expenditure line item 402-39-35000-00-538_63-200.

Section 4. Implementation. The Village Manager is authorized to negotiate and execute an agreement on behalf of the Village subject to approval as to form and legal sufficiency by the Village Attorney.

Section 5. Effective Date. That this Resolution shall take effect immediately upon the adoption hereof.

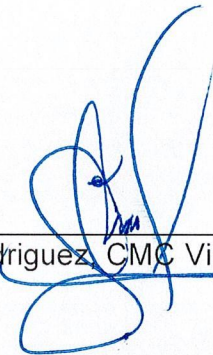
PASSED AND ADOPTED this 1 day of July, 2025.





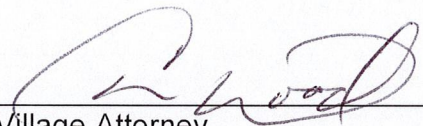
Mayor Jerome Charles

ATTEST:



Ysabely Rodriguez CMC Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Village Attorney
Weiss Serota Helfman Cole & Bierman P.L.