

**RESOLUTION NO. 2022-045**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF SIXTY-FOUR THOUSAND FOUR HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$64,455.00) WITH KIMLEY HORN AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR THE TRANSPORTATION SURFACE AND DRAINAGE ONGOING REHABILITATION (TSDOR) ROADWAY ASSESSMENT STUDY; AUTHORIZING THE EXECUTION OF THE PURCHASE ORDER; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2021-2022 TOWN BUDGET AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town implemented a Transportation Surface and Drainage Ongoing Rehabilitation (TSDOR) program in FY 2015 with the goal of preserving and extending the life of the Town's paved streets; and

**WHEREAS**, the Drainage and Infrastructure Advisory Board (DIAB) and Town Council approved the TSDOR plan subject to annual review and amendment for those roads scheduled for construction five (5) fiscal years and beyond; and

**WHEREAS**, the Town desires to update the TSDOR program with the goal of preserving and extending the life of the Town's asphalt paved streets and provide an acceptable level of service on roadside drainage utilizing Pavement Condition Index (PCI) Methodology; and

**WHEREAS**, in order to meet this goal, the Town needs updated information on costs for repaving Town streets, restoring appurtenant roadside swales, and maintaining and repairing pavement and potholes, and re-grading and re-grassing roadside swales; and

**WHEREAS**, the Town has a continuing contract for Engineering Services with Kimley Horn and Associates, Inc.; and

**WHEREAS**, the Town received a proposal from Kimley Horn and Associates, Inc., for the TSDOR Roadway Assessment Study in the amount of Sixty-Four Thousand Five Hundred Fifty-Five Dollars and Zero Cents (\$64,455.00); and

**WHEREAS**, the Town Council believes that the Purchase Order is in the best interest of the health, safety, and welfare of its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:**

**Section 1.** The recitals above are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby approves a Purchase Order with Kimley Horn and Associates, Inc. in the amount Sixty-Four Thousand Five Hundred Fifty-Five Dollars and Zero Cents (\$64,455.00) for professional services relating to the TSDOR roadway assessment study, in substantially the same form as that attached hereto as Exhibit "A".

**Section 3.** The Town Council hereby authorizes the Town Administrator to execute the Purchase Order in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

**Section 4.** The Town Council hereby approves a budget amendment to the Fiscal Year 2021-2022 Town Budget for funding via a transfer from General Fund unassigned Fund Balance to the Transportation Fund as follows:

**TRANSPORTATION FUND**

**Expenditure Increase:**

Professional Services/Studies/Surveys (101-5100-541-31010) \$64,455.00

**Revenues Increase:**

Transfer from General Fund (101-0000-381-38101) \$64,455.00

**GENERAL FUND**

**Revenues Increase:**

Appropriated Fund Balance (001-0000-399-39900) \$64,455.00

**Expenditure Increase:**

Transfer to Transportation Fund (001-3900-581-91101) \$64,455.00

**Section 5.** This Resolution shall become effective immediately upon its adoption.


**[Signatures on Following Page]**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 14<sup>th</sup> day of April 2022 on a motion by

v/m Jablonski and seconded by CM Kuczenski.

Breitkreuz	<u>yes</u>
Jablonski	<u>yes</u>
Allbritton	<u>yes</u>
Hartmann	<u>yes</u>
Kuczenski	<u>yes</u>

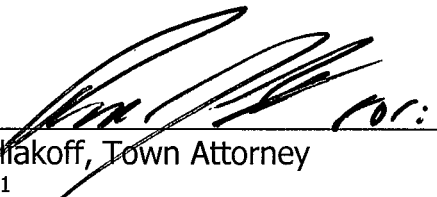
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
Steve Breitkreuz, Mayor

Attest:

  
\_\_\_\_\_  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith Pollakoff, Town Attorney  
1001.975.001