

**RESOLUTION NO. 2022-079**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING AND APPROVING AN AGREEMENT WITH KAILAS CORP. IN THE AMOUNT OF TWO HUNDRED NINETY-THREE THOUSAND TEN DOLLARS AND ZERO CENTS (\$293,010.00) TO COMPLETE THE GREEN MEADOWS DRAINAGE IMPROVEMENTS ALONG SW 54<sup>TH</sup> PLACE RIGHT-OF-WAY BETWEEN DYKES ROAD AND SW 162<sup>ND</sup> AVENUE; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2022-2023 TOWN BUDGET; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY, TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to complete a drainage improvement project in Green Meadows along the SW 54<sup>th</sup> Place right-of-way between SW 160<sup>th</sup> Avenue and SW 162<sup>nd</sup> Avenue and has been awarded grant funding to do so; and

**WHEREAS**, the Town's Drainage and Infrastructure Advisory Board has ranked and prioritized this project; and

**WHEREAS**, the Town advertised an Invitation for Bids 22-006 on June 24, 2022; and

**WHEREAS**, on July 26, 2022, the Town received three (3) responsive bids; and

**WHEREAS**, after reviewing the bids, it was determined that Kailas Corp. was the lowest responsible and responsive bidder in accordance with the terms of this IFB and the Town's Procurement Code; and

**WHEREAS**, Kailas Corp's proposal totals Two Hundred Ninety-Three Thousand Ten Dollars and Zero Cents (\$293,010.00); and

**WHEREAS**, pursuant to Resolution 2019-066, the Town entered into an agreement with the Florida Department of Environmental Protection to receive One Hundred Twenty Thousand Nine Hundred Dollars and forty Cents (\$120,900.40) of funding for this phased Drainage Improvement Project with a One Hundred Thousand Dollar and Zero Cents (\$100,000.00) Town match; and

**WHEREAS**, pursuant to Resolution 2022-055, the Town entered into an agreement with Broward County to receive Forty-Three Thousand Dollars and Zero Cents (\$43,000.00) of Surtax funding for this Drainage Improvement Project; and

**WHEREAS,** the Town budgeted Two Hundred Sixty-Three Thousand Nine Hundred Dollars and Forty Cents (\$263,900.40) for this project;

**WHEREAS,** a budget amendment utilizing unassigned Fund balance (Reserves) to the Transportation budget totaling Twenty-Nine Thousand One Hundred Nine Dollars and Sixty Cents (\$29,109.60) is required to complete the project in Fiscal Year 2022-2023; and

**WHEREAS,** the Town of Southwest Ranches desires to enter into an Agreement under the terms and conditions set forth hereinafter.

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

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

**Section 2.** The Town Council hereby approves an agreement with Kailas Corp. in the amount of Two Hundred Ninety-Three Thousand Ten Dollars and Zero Cents (\$293,010.00) for the Drainage Improvement Project in substantially the same form as that attached hereto as Exhibit "A."

**Section 3.** The Town Council hereby approves a budget amendment utilizing unassigned Fund balance (Reserves) to the Fiscal Year 2022-2023 Town Budget as follows:

Transportation Fund

Expenditure Increase:	
Transportation Drainage Expenditures (101-5100-541-63260)	\$29,109.60
Revenues Increase	
Transfer from General Fund (101-0000-381-38101)	\$29,109.60

General Fund

Revenue Increase:	
Appropriated Fund Balance (001-0000-399-39900)	\$29,109.60
Expenditure Increase:	
Transfer to Transportation Fund (001-3900-581-91101)	\$29,109.60

**Section 4.** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an agreement and to sign any and all documents which are necessary and proper to effectuate the intent of this Resolution.

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

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 12<sup>th</sup> day of September 2022 on a motion by

Chm Allbritton and seconded by Chm Hartmann.

Breitkreuz	<u>Yes</u>
Jablonski	<u>Yes</u>
Allbritton	<u>Yes</u>
Hartmann	<u>Yes</u>
Kuczynski	<u>Yes</u>

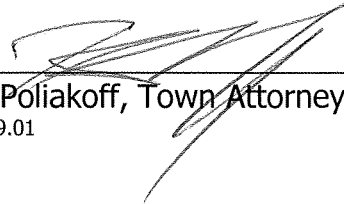
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
Steve Breitkreuz, Mayor

Attest:

  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
Keith Poliakoff, Town Attorney  
1001.149.01