

RESOLUTION NO. 2005 - 080

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SELECTION OF DIG IT TRACTOR SERVICES, INC. FOR TRAFFIC CALMING DEVICES ON 172 AVENUE; APPROVING AN AGREEMENT WITH DIG IT TRACTOR SERVICES, INC. FOR SAID SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT NOT TO EXCEED \$35,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has conducted a traffic engineering study on 172 Avenue, and the results have revealed that traffic calming is merited; and

WHEREAS, the safety and welfare of the residents of 172 Avenue is of great importance to the Town Council; and

WHEREAS, the Town Council has approved the installation of traffic calming devices on 172 Avenue; and

WHEREAS, the Town duly advertised and received three (3) proposals for the project; and

WHEREAS, the Town Administrator recommends that the contract be awarded to Dig It Tractor Services, Inc.

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 the recommendation of the Town Administrator and selects, Dig It Tractor Services, Inc. to provide traffic calming devices on 172 Avenue for an amount not to exceed \$35,000.


Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement containing substantially the same terms as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 7th day of July 2005, on a motion by Council Member Aster Knight and seconded by Council Member Don Maines.

Fink Y
Blanton A
Blanton Y
Maines Y
Nelson Y

Ayes 4
Nays 0
Absent or
Abstaining 1




Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
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Exhibit "A"

Terms and Conditions

<u>Description</u>	<u>Units</u>	<u>Cost</u>
Entry Tables	2	\$8,400
Traffic Tables	11	\$1,650
Landscaping		Included
Total	13	\$34,950