RESOLUTION NO. 2005 – 102

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES. FLORIDA, PIGGY-BACKING ONTO BROWARD COUNTY'S PROCUREMENT AND SELECTING POST, BUCKLEY, SCHUH AND JERNIGAN, INC. ("PBS&J") NECESSARY, PROVIDE, TO IF DISASTER DEBRIS MONITORING SERVICES; APPROVING AN HOURLY AGREEMENT WITH PBS&J; AUTHORIZING THE MAYOR, ADMINISTRATOR AND TOWN TOWN ATTORNEY TO EXECUTE AGREEMENT; THE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Federal law, the Town of Southwest Ranches is required to provide disaster debris collection and disposal monitoring operations after a disaster is declared; and

WHEREAS, Broward County recently issued a Request for Letters of Interest to find qualified vendors to provide such services; and

WHEREAS, after reviewing the various responses, Broward County selected PBS&J; and

WHEREAS, in furtherance of the Town's Procurement Code, the Town Council has elected to piggy-back onto Broward County's RLI #20030207-0-IWAO-01, and has determined that it is in the best interest of its citizens to enter into an Agreement with PBS&J to provide Disaster Debris Monitoring Services.

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 piggy-backs onto Broward County's RLI #20030207-0-IWAO-01 and selects Post, Buckley, Shcuh and Jernigan, Inc. ("PBS&J") to provide disaster debris collection and disposal monitoring operations for the Town.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an hourly agreement with PBS&J, 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 and proper to effectuate the intent of this Resolution. **Section 4.** 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 1st day of September, on a motion by <u>Council Member Don</u> <u>Maines</u> and seconded by <u>Vice Mayor Forest Blanton</u>.

Fink <u>Y</u>

Blanton Y

Knight <u>Y</u>

Maines Y

Nelson Y

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

eaa Fil

Mecca Fink, Mayor

ATTEST:

Shari Canada, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney 928532_1.DOC