

RESOLUTION NO. 2007 - 008

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA EXTENDING THE AGREEMENTS WITH DIG-IT TRACTOR SERVICES INC. FOR RIGHT OF WAY MOWING, TRIMMING, AND SHRUB MANAGEMENT SERVICES ON ALL TOWN RIGHTS OF WAY, AND ROADWAY PATCHING AND REPAIR SERVICES ON ALL TOWN ROADWAYS, ON A MONTH-TO-MONTH BASIS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On October 10, 2002, the Town entered into an agreement with Dig-It Tractor Services, Inc. for Right of Way Mowing, Trimming, and Shrub Management Services for all Town Rights of Way (Mowing), and a separate agreement for Roadway Patching and Repair Services for all Town Roadways (Roadway); and

WHEREAS, the terms of these agreements have expired; and

WHEREAS, on February 2, 2006, the Town Council rejected the November 30, 2005 Infrastructure procurement and directed the Town Administrator to separate these services back into two RFPs and to go back out to the market; and

WHEREAS, the structure of these separate RFP's have not been finalized; and

WHEREAS, since the Town is still in need of these services, the Town Council would like to extend these agreements on a month-to-month basis, pursuant to the terms of the agreements, until the RFP process has been completed.

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.

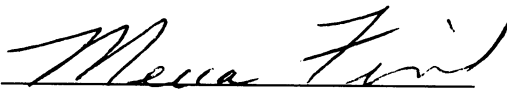
Section 2: The Town Council hereby extends the agreements between the Town of Southwest Ranches and Dig-It Tractor Services, Inc. for Mowing Services and for Roadway Services, pursuant to the terms of the existing agreement, and on a month-to-month basis.

Section 3: These agreements shall terminate upon thirty (30) days written notice from the Town.

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 9th day of November 2006, on a motion by Council Member Aster Knight and seconded by Vice Mayor Don Maines.

Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



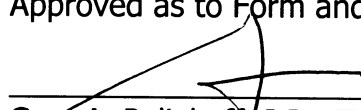
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1014634_1