

RESOLUTION NO. 2007 - 053

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA EXTENDING THE AGREEMENT WITH DIG-IT TRACTOR SERVICES INC., FOR RESTORATION AND /OR REPLACEMENT OF MUTCD TRAFFIC SIGNAGE SERVICES ON ALL TOWN RIGHTS OF WAY, ON A MONTH-TO-MONTH BASIS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On December 13, 2005, the Town entered into an agreement with Dig-It Tractor Services, Inc. for Restoration and/or Replacement of MUTCD Traffic Signage Services relating to the aftermath of Hurricane Wilma for all Town Roadways; and

WHEREAS, the terms of this Agreement have expired; and

WHEREAS, the Town is still in need of these services and a new request for proposals including these services is still under review; and

WHEREAS, Dig-It Tractor Services, Inc. has notified the Town that they are willing to continue to provide these services on a month-to-month basis; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town to extend this Agreement, on a moth-to-month basis, to provide these services until the Town's request for proposals 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.

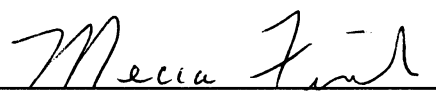
Section 2: The Town Council hereby extends the Agreement between the Town of Southwest Ranches and Dig-It Tractor Services, Inc. for Restoration and/or Replacement of MUTCD Traffic Signage Services, pursuant to the terms of the existing Agreement, on a month-to-month basis, until the Town's request for proposals has been completed.

Section 3: This Agreement 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 12th day of April 2007, on a motion by Vice Mayor Don Maines and seconded by Council Member Aster Knight.

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
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