

RESOLUTION NO. 2009 - 067

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING ALYN KAY TO WORK IN A PRO BONO CAPACITY TO ASSIST THE TOWN IN IMPLEMENTING AND INSPECTING THE LANDSCAPE AND IRRIGATION IMPROVEMENTS ASSOCIATED WITH THE GRIFFIN ROAD WIDENING PROJECT; ESTABLISHING A SCOPE OF SERVICES; REQUIRING THE TOWN ADMINISTRATOR TO APPROVE ALL REIMBURSABLE EXPENSES PRIOR TO ANY EXPENSES BEING INCURRED; LIMITING THE REIMBURSABLE EXPENSES TO NO MORE THAN \$1,000.00 WITHOUT FURTHER COUNCIL APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 6, 2006, the Town Council adopted Resolution No. 2006-056, which approved an agreement with Broward County to maintain the illumination, landscaping, and irrigation associated with the Griffin Road Widening Project from Flamingo Road to I-75; and

WHEREAS, after a lengthy process the contractors are almost ready to commence the landscaping and related improvements; and

WHEREAS, to ensure that the landscaping and related improvements conform with the approved plans, a Town resident, Alyn Kay, has graciously offered his company's services to the Town free of charge; and

WHEREAS, this Resolution seeks to authorize Alyn Kay to assist the Town in implementing the approved landscaping and related plans associated with the Griffin Road Widening Project;

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 authorizes Alyn Kay to work in a pro bono capacity to assist the Town in implementing and inspecting the landscape and irrigation improvements associated with the Griffin Road Widening Project.

Section 3. The Town Council hereby defines and limits Alyn Kay's scope of services as follows. All services shall be at the sole discretion of the Town:

- Can attend all required meetings
- Communicate to the Town in writing
- Document project status to the Town in writing
- Photograph project as may be required
- Help to Perform site inspections
- Inform the Town of all discrepancies between the plans, details, and specifications while the work is occurring
- Help review site conditions and preparations to assure that all specifications and codes are followed
- Help review plant material to ensure compliance with specifications relating to quality, quantity, and size
- Assist field crews in plant layout, if asked
- Take part in final inspections to ensure compliance with all contractual agreements and conditions
- Review and advise accuracy of as-built documents for the Town
- Be a part of final acceptance of field work

Section 4. All expenses incurred by Alyn Kay shall be deemed to be a non-reimbursable expense unless said expense is approved to be reimbursable in writing by the Town Administrator before said expense has been incurred.

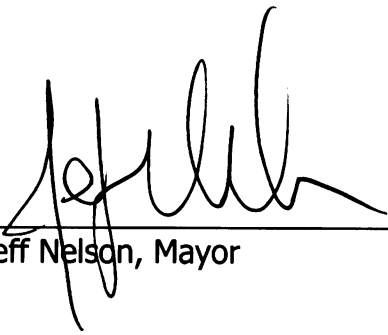
Section 5. The Town Council hereby limits all reimbursable expenses to no more than \$1,000.00 without further Council approval.

Section 6. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 4th day of June on a motion by Council Member McKay, and seconded by Council Member Knight.

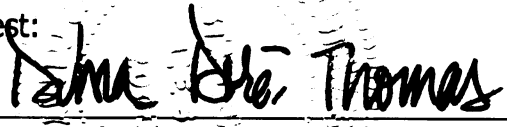
Nelson	NO	Ayes	4
Breitkreuz	YES	Nays	1
Fisikelli	YES	Absent	0
Knight	YES	Abstaining	0
McKay	YES		

[Signature on Following Page]



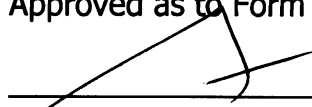
Jeff Nelson, Mayor

Attest:



Debra Doré-Thomas, Interim Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2642406_1