

RESOLUTION NO. 2011 – 078

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH O'BRIEN'S RESPONSE MANAGEMENT, INC., TO PROVIDE DEBRIS MONITORING SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town desires to select a provider for management and monitoring of emergency generated debris within the Town; and

WHEREAS, the availability of experienced emergency debris management and monitoring contractors may be severely limited, if the Town awaits the occurrence of an actual emergency to secure such services; and

WHEREAS, the Town of Southwest Ranches recently issued a procurement to find a qualified vendor to provide emergency debris management and monitoring services; and

WHEREAS, the Town advertised a Request For Proposals on April 18, 2011 for disaster debris monitoring services; and

WHEREAS, bids were received by the Town on May 19, 2011 at 11:00 A.M.; and

WHEREAS, there were five (5) competitive bids received for the services requested; and

WHEREAS, O'Brien's Response Management, Inc., was selected by the Town's Selection and Negotiation Committee specifically created to review the responses; and

WHEREAS, the Town of Southwest Ranches desires to enter into an Agreement for the provision of debris monitoring, under the terms and conditions set forth hereinafter.

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 Agreement between the Town of Southwest Ranches and O'Brien's Response Management, Inc., providing debris monitoring services for debris monitoring services, in substantially the same form as that attached hereto as Exhibit "A".

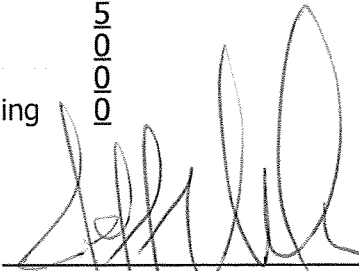
Section 3. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the Agreement in substantially the same form as that attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate 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 4th day of August, 2011 on a motion by Vice Mayor Fisikelli and seconded by Council Member Jablonski.

Nelson	<u>YES</u>
Fisikelli	<u>YES</u>
Breitkreuz	<u>YES</u>
Jablonski	<u>YES</u>
McKay	<u>YES</u>

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




Jeff Nelson, Mayor

Attest:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 3435302_1