

RESOLUTION NO. 2013 - 048

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING WORK AUTHORIZATION 13-001 WITH KING ENGINEERING ASSOCIATES, INC. FOR \$16,820.00 (SIXTEEN THOUSAND EIGHT HUNDRED TWENTY DOLLARS) FOR PROFESSIONAL ENGINEERING SERVICES FOR A STREET CONDITION ASSESSMENT REPORT; APPROVING THE TRANSFER OF RESERVE FUNDS INTO THE TRANSPORTATION FUND; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town maintains public paved streets and associated roadside drainage; and

WHEREAS, the Town desires to develop a Transportation Surface and Drainage Ongoing Rehabilitation (TSDOR) Program with the goal of preserving and extending the life of the Town's asphalt paved streets; and

WHEREAS, in order to meet this goal, the Town needs information on costs for repaving Town streets, restoring appurtenant roadside swales, and maintaining and repairing pavement and potholes, and re-grading and re-grassing roadside swales; and

WHEREAS, in accordance with the Town's Procurement Code the Town prepared a Scope of Work for the study and it obtained proposals from three engineering firms; and

WHEREAS, King Engineering Associates, Inc., has provided the most responsive and responsible proposal in accordance with the scope of work; and

WHEREAS, the project is unfunded in the current fiscal year 2013-2014, and the Town desires to provide funds for this project from its reserve account; and

WHEREAS, the Town Council believes it is in the best interest of the Town to hire a professional engineering firm to perform and to complete the study and to prepare an assessment report; and

WHEREAS, the Town of Southwest Ranches desires to authorize King Engineering Associates, Inc. to provide necessary engineering service for the Street Condition Assessment, 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 Work Authorization 13-001 with King Engineering Associates, Inc. for \$16,820.00 (Sixteen thousand eight hundred twenty dollars).

Section 3. The Town Council hereby approves the transfer of funds for \$20,000.00 from Reserve Fund Account No. 101-0000-399-39900 to Transportation Fund Account No. 101-5100-541-31010, professional/ services/ studies.

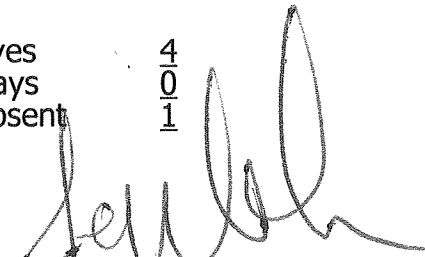
Section 4. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute Work Authorization 13-001, in substantially the same form as that attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 5. 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 13th day of July, 2013 on a motion by Council Member McKay and seconded by Council Member Jablonski.


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

Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>1</u>



Jeff Nelson, Mayor

Attest:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
11003214.1