

RESOLUTION NO. 2024-038

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CHANGE ORDER TO ABSOLUTE CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00) TO MILL AND TO RESURFACE SW 54TH PLACE EAST OF DYKES ROAD AS PART OF THE SW 54TH PLACE FROM DYKES ROAD TO THE IVANHOE CANAL DRAINAGE IMPROVEMENT PROJECT; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2023-2024 TOWN BUDGET; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY, TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town desired to complete a drainage improvement project along the SW 54th Place right-of-way from Dykes Road (SW 160th Avenue) east to the canal; and

WHEREAS, the Town's Drainage and Infrastructure Advisory Board ranked and prioritized this project; and

WHEREAS, pursuant to Resolution 2022-075, the Town entered into an agreement with the Florida Department of Environmental Protection to receive Four Hundred Nine Thousand Four Hundred Twenty-Two Dollars and Zero Cents (\$409,422.00) of funding for this Drainage Improvement Project; and

WHEREAS, the Town budgeted Five Hundred Twenty-Six Thousand Four Hundred Dollars and Zero Cents (\$526,400.00) for this project of which Sixty-Four Thousand Four Hundred Dollars and Zero Cents \$64,400.00 was for surveying, design and permitting; and

WHEREAS, the Town advertised an Invitation for Bid 23-006 and received seven (7) responsive bids; and

WHEREAS, after reviewing the bids, it was determined that Absolute Construction Services, Inc. was the lowest responsible and responsive bidder in accordance with the terms of this IFB and the Town's Procurement Code; and

WHEREAS, pursuant to Resolution 2023-082 the Town entered into an agreement with Absolute Construction Services, Inc. to complete the work bid of Four Hundred Sixty-Two Thousand Dollars and Zero Cents (\$462,000.00); and

WHEREAS, at the time of bidding, the Town also requested an add-alternative cost for milling and resurfacing SW 54th Place; and

WHEREAS, Absolute Construction Services, Inc. provided a cost of \$2.50 per square foot for this additional work; and

WHEREAS, at the time of the contract award, the Town did not move forward with the additional work; and

WHEREAS, construction has reached substantial completion; and

WHEREAS, at the February 2024 meeting, the Drainage and Infrastructure Advisory Board unanimously voted to issue a change order for the milling and resurfacing of SW 54th Place; and

WHEREAS, a budget amendment utilizing unassigned Fund balance (Reserves) to the Transportation budget totaling Forty-five Thousand Dollars and Zero Cents (\$45,000.00) is required to issue the change order; and

WHEREAS, the Town of Southwest Ranches desires to approve the change order 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 a change order to the Absolute Construction Services, Inc. in the amount of Forty-Five Thousand Dollars and Zero Cents (\$45,000.00) for the Drainage Improvement Project in substantially the same form as that attached hereto as Exhibit "A."

Section 3. The Town Council hereby approves a budget amendment utilizing unassigned Fund balance (Reserves) to the Fiscal Year 2023-2024 Town Budget as follows:

<u>Transportation Fund</u>		
Expenditure Increase:		
Transportation Drainage Expenditures (101-5100-541-63260)		\$45,000
Revenues Increase		
Transfer from General Fund (101-0000-381-38101)		\$45,000
<u>General Fund</u>		
Revenue Increase:		
Appropriated Fund Balance (001-0000-399-39900)		\$45,000

Expenditure Increase:
Transfer to Transportation Fund (001-3900-581-91101) \$45,000

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to execute the Purchase Order and to sign any and all documents which are 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 28th day of March, 2024 on a motion by

COUNCIL MEMBER ALBRITTON and seconded by VICE MAYOR KUCZENSKI.

Breitkreuz	<u>YES</u>
Kuczenski	<u>YES</u>
Allbritton	<u>YES</u>
Hartmann	<u>YES</u>
Jablonski	<u>YES</u>

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



Steve Breitkreuz, Mayor

Attest:

 FOR DEBRA RUESGA

Debra Ruesga, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
1001.2024.12