

RESOLUTION 2025-045

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ASSIGNING THE TOWN'S PLANNING, ZONING AND LAND USE SERVICES TO COMPLETE CITIES PLANNING GROUP FROM TRANSYSTEMS CORPORATION D/B/A TRANSYSTEMS CORPORATION CONSULTANTS; AUTHORIZING THE MAYOR, THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO EXECUTE AN ASSIGNMENT, IF NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 8, 2001, the Town Council authorized the issuance of a Request for Proposals (RFP) for Planning, Zoning and Land Use Services; and

WHEREAS, on April 12, 2001, pursuant to Resolution No. 2001-045, the Town Council selected Michele Mellgren and Associates, Inc., which later changed its name to The Mellgren Planning Group Inc.; and

WHEREAS, on July 13, 2020, The Mellgren Planning Group Inc. sold its assets to SEPI Engineering & Construction, Inc., a North Carolina professional corporation; and

WHEREAS, on August 13, 2020, pursuant to Resolution 2020-049, the Town Council transferred the Town's planning, zoning, and land use services to SEPI Engineering & Construction, Inc.; and

WHEREAS, on April 28, 2022, pursuant to Resolution 2022-058, the Town approved the first amendment to the agreement with SEPI Engineering & Construction, Inc. increasing the hourly rates and extending the term of the agreement to expire on September 30, 2026; and

WHEREAS, on September 20, 2022, SEPI Engineering & Construction, Inc. sold substantially all its assets to TranSystems Corporation Consultants; and

WHEREAS, on January 26, 2023, the Town Council transferred the Town's planning, zoning, and land use services to TranSystems Corporation Consultants, but made it clear in its Resolution that its planning, zoning, and land use services, would be handled by Jeff Katims; and

WHEREAS, Jeff Katims has left TranSystems and is now the principal owner of Complete Cities Planning Group and has offered to continue to provide services to the Town through the same agreement; and

WHEREAS, Complete Cities Planning Group assists the Town, on an hourly basis, to provide planning, zoning, and land use services, as necessary, and serves at the discretion of the Town; and

WHEREAS, Complete Cities Planning Group processes all land use and zoning public hearing items, as well as special projects for the Town; and

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AS FOLLOWS:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by this reference.

Section 2: The Town Council hereby confirms the approval of the assignment of its planning, zoning and land use services from TranSystems Corporation d/b/a TranSystems Corporation Consultants to Complete Cities Planning Group, through the same agreement that is set to expire on September 30, 2026.

Section 3. The Town Council hereby authorizes the Mayor, the Town Administrator and the Town Attorney to execute an assignment, if necessary.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

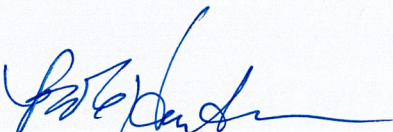
PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 27th day of March, 2025 on a motion by

C/m JABLONSKI and seconded by C/m KUCZENSKI.

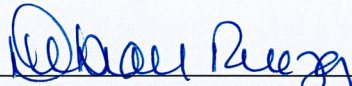
Breitkreuz	<u>YES</u>
Hartmann	<u>YES</u>
Allbritton	<u>YES</u>
Jablonski	<u>YES</u>
Kuczenski	<u>YES</u>

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



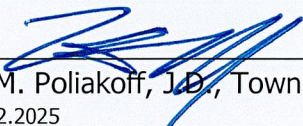
Steve Breitkreuz, Mayor

ATTEST:



Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
1001.012.2025

CONSENT TO ASSIGNMENT
OF THE AGREEMENT BETWEEN
THE TOWN OF SOUTHWEST RANCHES AND
TRANSYSTEMS CORPORATION d/b/a
TRANSYSTEMS CORPORATION CONSULTANTS

THIS CONSENT TO ASSIGNMENT (this "Assignment") executed this 27th day of March, 2025, is made a part of the original Agreement between the parties dated August 13, 2020, and all amendments thereto ("the Agreement"), attached hereto as Attachment "A", by and among **TranSystems Corporation d/b/a TranSystems Corporation Consultants**, whose Federal Identification No. is 43-0839725 ("TranSystems"), **Complete Cities Planning Group, LLC**, whose Federal Identification No. is 93-4386927 ("Complete Cities") and the **Town of Southwest Ranches** ("Town"), for the purposes of memorializing the consent of Town to the assignment by TranSystems to Complete Cities of all of TranSystems' right, title and Town in and to, and the assumption by Complete Cities from TranSystems of all obligations of TranSystems under the Agreement ("Assignment"). Terms used but not otherwise defined herein have the meanings ascribed to them in the Agreement.

RECITALS

WHEREAS, TranSystems and Town are parties to the Agreement, pursuant to which TranSystems provides certain services as a contractor to Town thereunder; and

WHEREAS, TranSystems will no longer provide urban planning services and has proposed to assign the Agreement to TranSystems, subject to Town's consent; and

WHEREAS, TranSystems will cease to be a party to the Agreement and Complete Cities will become a party to the Agreement, on the same terms and conditions prior to the Assignment. Town will not experience any change in the services provided as a result of the Assignment. There will be no changes in the project management team or project staff providing services under existing Agreement as a result of the Assignment;

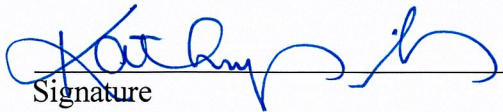
NOW, THEREFORE, in consideration of the foregoing recitals and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

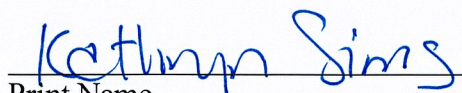
1. **CONSENT.** Town hereby consents to the Assignment by TranSystems of all of its right, title and interest in and to the Agreement and the assumption by Complete Cities of all of the obligations of TranSystems under the Agreement arising from and after the date hereof.
2. **PAYMENT.** All monies due under the Agreement with respect to services performed after December 22 2023 shall be paid to Complete Cities.
3. **OTHER PROVISIONS REMAIN IN EFFECT.** Except as specifically modified herein, all terms and conditions of the original Agreement between the parties dated August 13, 2020, as amended, shall remain in full force and effect.

4. **CONFLICTING PROVISIONS.** The terms, statements, requirements, and provisions contained in this Assignment shall prevail and be given superior effect and priority over any conflicting or inconsistent term, statement, requirement, or provision contained in any other document or attachment, including but not limited to Attachment "A."

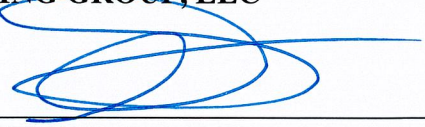
IN WITNESS WHEREOF, the parties hereto have executed this document as of the date mentioned above.

WITNESS:

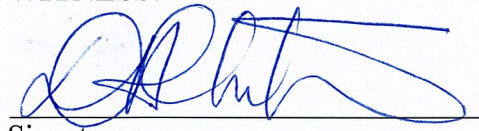

Signature

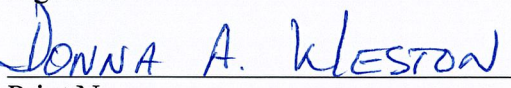

Print Name

**COMPLETE CITIES
PLANNING GROUP, LLC**

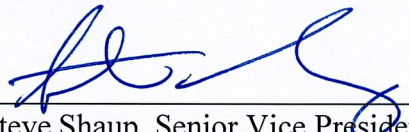
BY: 
Jeff Katims

WITNESS:

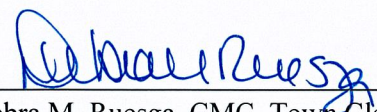

Signature


Print Name

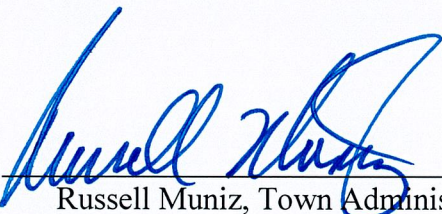
**TRANSYSTEMS CORPORATION d/b/a
TRANSYSTEMS CORPORATION
CONSULTANTS**

BY: 
Steve Shaup, Senior Vice President

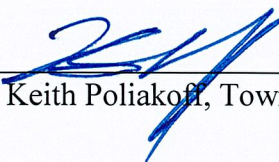
ATTEST:

BY: 
Debra M. Ruesga, CMC, Town Clerk

TOWN OF SOUTHWEST RANCHES

BY: 
Russell Muniz, Town Administrator

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: 
Keith Poliakoff, Town Attorney

Attachment “A”