

RESOLUTION NO. 2017- 050

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIRST MODIFICATION TO THE AGREEMENT WITH THE MELLGREN PLANNING GROUP, INC.; EXTENDING THE AGREEMENT FOR AN ADDITIONAL THREE (3) YEAR TERM; ADJUSTING THE APPLICANT FEE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 8, 2001 the Town Council authorized the issuance of a Request for Proposal for Development Management and Zoning Code 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 September 15, 2014, pursuant to Resolution No. 2014-053, the Town entered into a new Agreement with The Mellgren Planning Group, Inc.; and

WHEREAS, the new Agreement is set to expire on September 30, 2017; and

WHEREAS, both parties are desirous of extending the Agreement for an additional three (3) year term; and

WHEREAS, to cover its costs, The Mellgren Planning Group, Inc. is seeking to increase its applicant rates by Five Dollars (\$5.00) per hour, while maintaining the Town's hourly rate;

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 First Modification to the Agreement with The Mellgren Planning Group, Inc., as specifically delineated in Exhibit "A", attached hereto and incorporated herein by reference.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the First Modification to Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such

EXHIBIT "A"

**FIRST MODIFICATION TO THE AGREEMENT BETWEEN
THE MELLGREN PLANNING GROUP, INC.
AND
THE TOWN OF SOUTHWEST RANCHES
FOR
PLANNING, ZONING, & LAND USE SERVICES**

THIS FIRST MODIFICATION is made and entered into this 13th day of July, 2017 by and between the TOWN OF SOUTHWEST RANCHES, a municipal corporation organized and existing under the laws of the State of Florida (hereinafter referred to as "TOWN") and the Mellgren Planning Group, Inc. (hereinafter referred to as "CONTRACTOR").

WITNESSETH:

WHEREAS, on March 8, 2001 the Town Council authorized the issuance of a Request for Proposal for Development Management and Zoning Code 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 September 15, 2014, pursuant to Resolution No. 2014-053, the Town entered into a new Agreement with The Mellgren Planning Group, Inc.; and

WHEREAS, the new Agreement is set to expire on September 30, 2017; and

WHEREAS, both parties are desirous of extending the Agreement for an additional three (3) year term; and

WHEREAS, to cover its costs, The Mellgren Planning Group, Inc. is seeking to increase its applicant rates by Five Dollars (\$5.00) per hour, while maintaining the Town's hourly rate.

NOW, THEREFORE, in consideration of the sum hereinafter set forth and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, it is agreed as follows:

1. The above recitals are true and correct and incorporated herein.

2. Section 2.1 shall be amended to read as follows:

2.1 The instant Contract shall commence October 1, 2014, and shall expire on September 30, ~~2017~~ 2020. This Contract is renewable upon the consent of both parties.

3. Exhibit "A" of the Contract, entitled "Hourly Fees For Service" shall be amended to read as follows:

Hourly Fees For Service

Principal/Associate Principal:	\$145 <u>\$150</u> /hour*
Planner:	\$95 <u>\$100</u> /hour*
Administrative/Clerical:	\$40 <u>\$45</u> /hour*


* All work performed directly for the TOWN shall remain at \$125/hour for Principal/Associate Principal (Michele Mellgren/Jeff Katims), \$85/hour for Planning Assistant (~~Elizabeth Tsouroukdissian~~), \$60/hour for other Planners, and \$40/hour for Administrative/Clerical intake.


4. All other Sections shall remain in full force and effect.

[Signatures on Following Page]

FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE MELLGREN PLANNING GROUP, INC. AND THE TOWN OF SOUTHWEST RANCHES

WITNESSES:





CONTRACTOR:

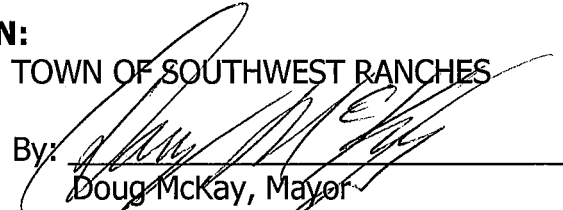
THE MELLGREN PLANNING GROUP, INC.

By: 
Michele Mellgren, President

27 day of July, 2017

TOWN:

TOWN OF SOUTHWEST RANCHES

By: 
Doug McKay, Mayor

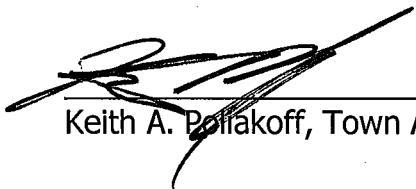
13th day of July, 2017

ATTEST:



Russell Muñiz, Assistant Town Administrator/Town Clerk

APPROVED AS TO FORM AND CORRECTNESS:



Keith A. Pollakoff, Town Attorney

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