

**RESOLUTION NO. 2021-023**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH CALVIN GIORDANO AND ASSOCIATES, INC. IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE HANCOCK ROAD GUARDRAIL IMPROVEMENTS; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to install guardrails along Hancock Road; and

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

**WHEREAS**, this project is specifically named in the Fiscal Year 2020-2021 Town Budget (Account # 101-5100-541-63320 – Transportation: Infrastructure – Guardrails); and

**WHEREAS**, the Fiscal Year 2019 General Appropriations Act provided the Town with an appropriation of Three Hundred Seventy-Five Dollars and Zero Cents (\$375,000.00) in the Economic Development Transportation Projects for guardrail installation on Hancock Road; and

**WHEREAS**, the Town budgeted Four Hundred Seventy-Five Thousand Dollars and Zero Cents (\$475,000.00) for this improvement in Account # 101-5100-541-63320 (Infrastructure – Guardrails); and

**WHEREAS**, pursuant to Resolution No. 2019-067 the Town entered into an agreement with the Florida Department of Transportation to accept this funding; and

**WHEREAS**, these improvements must be completed by June 30, 2022; and

**WHEREAS**, pursuant to the grant agreement, construction engineering inspection (CEI) services are required to complete the construction; and

**WHEREAS**, on November 21, 2019, pursuant to Resolution No. 2020-003, the Town approved a continuing contract for engineering services with Calvin Giordano and Associates, Inc.; and

**WHEREAS,** Calvin Giordano and Associates, Inc. provided a proposal for CEI services for this project in the amount of Fifteen Thousand Dollars and Zero Cents (\$15,000.00); and

**WHEREAS,** the Town Council believes the approval of this purchase order to complete the construction of guardrails along Stirling Road is in the best interest of the health, safety, and welfare of its residents; and

**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 purchase order for Calvin Giordano and Associates, Inc. in the amount of Fifteen Thousand Dollars and Zero Cents (\$15,000.00) for the improvements 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 execute purchase orders 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.** This Resolution shall become effective immediately upon adoption.


**[Signatures on Following Page]**

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

Ranches, Florida, this 20<sup>th</sup> day of January 2021 on a motion by  
C/m Kuczenski and seconded by C/m Jablonski.

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>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
Steve Breitkreuz, Mayor

Attest:

  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
Keith Poliakoff, Town Attorney  
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