

**RESOLUTION NO. 2021-030**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER PIGGYBACKING OFF OF THE CITY OF FORT LAUDERDALE'S AGREEMENT WITH E-SCIENCES INCORPORATED FOR ENVIRONMENTAL PERMITTING SERVICES IN THE AMOUNT OF TWENTY-ONE THOUSAND SIX HUNDRED FORTY DOLLARS AND ZERO CENTS (\$21,640.00) FOR THE TOWN'S ANNUAL REPORT REQUIRED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT NUMBER FLS000016-004; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Environmental Protection (FDEP) National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit for the Broward County co-permittees, which includes the Town, is now implementing the Cycle 4 Permit Number FLS000016-004; and

**WHEREAS**, as a co-permittee on the permit, the Town is required to submit an annual report to FDEP by June 30, 2021 covering the Year 4 Cycle 4 permit for calendar year 2020; and

**WHEREAS**, the City of Fort Lauderdale competitively bid RFQ # 12355-106 for General Environmental Engineering Consulting Services; and

**WHEREAS**, on September 1, 2020, the City of Fort Lauderdale, Florida executed an agreement with E-Sciences for General Environmental Engineering Consulting Services; and

**WHEREAS**, the Town desires to piggyback off of the City of Fort Lauderdale's procurement and contract for these services; and

**WHEREAS**, E-Sciences provided a proposal in the amount of Twenty-One Thousand Six Hundred Forty Dollars and Zero Cents (\$21,640.00) to the Town to complete the NPDES annual report based on the same terms and conditions of the agreement with the City of Fort Lauderdale; and

**WHEREAS**, the preparation of the NPDES annual report was budgeted for in FY 2021 and funding is available within the Municipal Transportation Fund – Professional Services / Studies / Surveys (101-5100-541-31010) account; and

**WHEREAS**, the Town Council believes that the approval of this purchase order to complete the NPDES Annual Report is in the best interest of the health, safety, and welfare of its residents.

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

**Section 1:** Recitals. The recitals above are true and correct and are incorporated herein by reference.

**Section 2:** The Town Council hereby approves a purchase order to E-Sciences Inc. in the amount of Twenty-One Thousand Six Hundred Forty Dollars and Zero Cents (\$21,640.00) piggybacking off of the City of Fort Lauderdale's agreement for environmental permitting services to prepare the FDEP National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit Number FLS000016-004 annual report in substantially the same form as that attached hereto as Exhibit "A".

**Section 3:** Approval. The Town Council hereby authorizes the Town Administrator to execute a purchase order 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 to effectuate the intent of this Resolution.

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

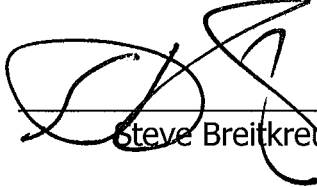
**[Signatures on Following Page]**

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

Ranches, Florida, this 25<sup>th</sup> day of February 2021 on a motion by

Council Member Jablonski and seconded by Council Member Allbritton.


|            |            |            |          |
|------------|------------|------------|----------|
| Breitkreuz | <u>Yes</u> | Ayes       | <u>5</u> |
| Hartmann   | <u>Yes</u> | Nays       | <u>0</u> |
| Allbritton | <u>Yes</u> | Absent     | <u>0</u> |
| Jablonski  | <u>Yes</u> | Abstaining | <u>0</u> |
| Kuczenski  | <u>Yes</u> |            |          |



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Steve Breitkreuz, Mayor

Attest:



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Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:



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Keith Poliakoff, Town Attorney  
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