

RESOLUTION NO. 2024-044

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH METRIC ENGINEERING INC. IN THE AMOUNT OF FORTY-FIVE THOUSAND FIVE HUNDRED NINE DOLLARS AND EIGHTY-SEVEN CENTS (\$45,509.87) FOR ENVIRONMENTAL PERMITTING SERVICES FOR THE SOUTHWEST MEADOWS SANCTUARY PARK WETLANDS AND CANAL PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council has prioritized the Southwest Meadows Sanctuary Park Wetlands and Canal project as a critical project for the Town of Southwest Ranches; and

WHEREAS, Congress identified this project in the Consolidated Appropriations Act of 2023 for Six Hundred Thousand Dollars and Zero Cents (\$600,000.00); and

WHEREAS, the total project cost is estimated to be Seven Hundred Fifty Thousand Dollars and Zero Cents (\$750,000.00); and

WHEREAS, funds have been included in FY 2023-2024 Budget in account #101-5100-541-63140 (Municipal Transportation Fund Expenditures – Southwest Meadows Sanctuary) for this specific project; and

WHEREAS, the South Broward Drainage District designed this project as in-kind services to the Town; and

WHEREAS, significant permitting is required from multiple agencies to obtain a construction permit; and

WHEREAS, pursuant to RFQ 22-013 and Resolution 2023-014, the Town has a continuing contract for environmental services with Metric Engineering, Inc.; and

WHEREAS, the Town received a proposal from Metric Engineering, Inc. for environmental permitting services for the project in the amount of Forty-Five Thousand Five Hundred Nine Dollars and Eighty-Seven Cents (\$45,509.87); and

WHEREAS, the Town Council believes that the Purchase Order 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. The recitals above are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves a Purchase Order with Metric Engineering, Inc. in the amount of Forty-Five Thousand Five Hundred Nine Dollars and Eighty-Seven Cents (\$45,509.87) for environmental permitting services relating to the Southwest Meadows Sanctuary Wetlands and Canal Project, in substantially the same form as that attached hereto as Exhibit "A".

Section 3. The Town Council hereby authorizes the Town Administrator to execute the 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. This Resolution shall become effective immediately upon its adoption.

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

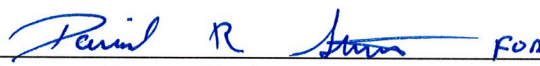
Ranches, Florida, this 13th day of June, 2024 on a motion by

COUNCIL MEMBER HARTMANN and seconded by COUNCIL MEMBER JABLONSKI.


Breitkreuz	<u>YES</u>	Ayes	<u>4</u>
Kuczenski	<u>YES</u>	Nays	<u>0</u>
Allbritton	<u>ABSENT</u>	Absent	<u>1</u>
Hartmann	<u>YES</u>	Abstaining	<u>0</u>
Jablonski	<u>YES</u>		


Steve Breitkreuz, Mayor

Attest:


Debra Ruesga, Town Clerk

Approved as to Form and Correctness:


Keith Poliakoff, Town Attorney
1001.033.2024