RESOLUTION NO. 2024-063

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH KAILAS CONTRACTORS IN THE AMOUNT OF FOUR HUNDRED FORTY THOUSAND TWO HUNDRED FORTY-FIVE DOLLARS AND ZERO CENTS (\$440,245.00) FOR CONSTRUCTION OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDED DYKES ROAD PIPING PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town was awarded American Rescue Plan Act (ARPA) funding and prioritized the Dykes Road Piping Project as a critical project; and

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

WHEREAS, the project includes installation of a 48" RCP culvert under Dykes Road south of Griffin Road extending westwards to new receiving water and littoral shelf area in Southwest Meadows Sanctuary Park from existing twin 48" RCP in Calusa Corners Park; and

WHEREAS, funds have been included in FY 2023-2024 Proposed Budget in account #001-3920-541-63260 (American Rescue Plan Act) for this specific project; and

WHEREAS, the Town advertised Invitation For Bid 24-002 for the Dykes Road Piping Project on July 11, 2024; and

WHEREAS, the Town received two (2) responses on August 14, 2024; and

WHEREAS, after reviewing the bids, it was determined that Kailas Contractors was the lowest responsible and responsive bidder in accordance with the terms of this IFB and the Town's Procurement Code; and

WHEREAS, Kailas Contractors bid totals Four Hundred Forty Thousand Two Hundred Forty-Five Dollars and Zero Cents (\$440,245.00); and

WHEREAS, the Town Council believes that the agreement 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 an Agreement with Kailas Contractors in the amount of Four Hundred Forty Thousand Two Hundred Forty-Five Dollars and Zero Cents (\$440,245.00) for construction of the Dykes Road Piping 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 Agreement 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.

[Signatures on Following Page]

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

Ranches, Florida, this <u>12th</u> day of <u>September</u> , <u>2024</u> on a motion by	
by <a>m	JABLONSKI.
Ayes Nays Absent Abstaining	<u> </u>
Steve Breitki	reuz, Mayor
	by <u>C/m</u> Ayes Nays Absent Abstaining