

**RESOLUTION NO. 2025-005**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH CHEN MOORE AND ASSOCIATES IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) TO PREPARE A COMPREHENSIVE VULNERABILITY ASSESSMENT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Resilient Florida Program within the Office of Resilience and Coastal Protection was created to help coastal and inland communities plan for the impacts of climate change, including flooding and sea level rise; and

**WHEREAS**, the Town was awarded a Two Hundred Thousand Dollar and Zero Cents (\$200,000.00) Resilient Florida Program Planning Grant through the Florida Department of Environmental Protection to prepare a comprehensive Town-wide flood vulnerability and sea level rise assessment; and

**WHEREAS**, the Town advertised Request for Qualifications RFQu 24-001 for the Comprehensive Vulnerability Assessment on June 5, 2024; and

**WHEREAS**, the Town received seven (7) responses on July 11, 2024; and

**WHEREAS**, the Selection Committee ranked the top three (3) proposals; and

**WHEREAS**, as per Consultant's Competitive Negotiation Act ("CCNA"), Florida Statutes § 287.055, the Town negotiated this proposed agreement with Chen Moore and Associates; and

**WHEREAS**, Chen Moore and Associates' proposal totals Two Hundred Thousand Dollars and Zero Cents (\$200,000.00); and

**WHEREAS**, this grant funding commitment requiring no Town match has been included in the adopted FY 2024-2025 Town Budget; 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 Chen Moore and Associates in the amount of Two Hundred Thousand Dollars and Zero Cents (\$200,000.00) to prepare the Town's Comprehensive Vulnerability Assessment, 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.

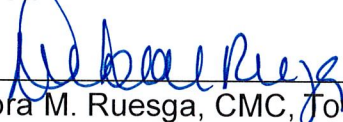
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 24th day of October, 2024 on a motion by VICE MAYOR KUCZENSKI and seconded by COUNCIL MEMBER HARTMANN.

Breitkreuz	<u>YES</u>
Kuczenski	<u>YES</u>
Allbritton	<u>YES</u>
Hartmann	<u>YES</u>
Jablonski	<u>YES</u>

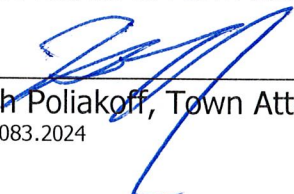
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
Steve Breitkreuz, Mayor

Attest:

  
\_\_\_\_\_  
Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith Poliakoff, Town Attorney  
1001.083.2024