

RESOLUTION NO. 22-01-03

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SECOND RENEWAL OF TURF AND LANDSCAPE MAINTENANCE DEPARTMENT FUNDED AGREEMENT, BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RENEWAL TO THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") desires to provide a high level of maintenance services to its citizens and visitors; and

WHEREAS, the Village's Public Works Department has maintained the U.S. Highway 1 right-of-way located within the Village's municipal boundaries through an agreement with the Florida Department of Transportation ("FDOT") since FY 2007-2008; and

WHEREAS, the Village desires to continue providing the services and renew the agreement for the period from July 11, 2022 through July 10, 2023; and

WHEREAS, in accordance with Section 287.058, Florida Statutes, FDOT has agreed to pay the Village quarterly compensation to offset the cost of U.S. Highway 1 right-of-way maintenance in the total amount of \$65,644.00 for the annual period from July 11, 2022 through July 10, 2023, to be authorized by execution of the renewal attached hereto as Exhibit "A"; and

WHEREAS, the Village Council finds that renewal of the agreement is in the best interest of the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and hereby incorporated into this Resolution by this reference.

Section 2. Approval of Renewal. The Village Council of Islamorada, Village of Islands, hereby approves the second renewal of the agreement between the Village and FDOT to

provide turf and landscape maintenance services along the U. S. Highway 1 right-of-way, together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee is authorized to take all necessary and expedient actions to implement the terms and conditions of this resolution and the renewal.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the new agreement.

Section 5. Execution of Agreement. The Village Manager is authorized to execute the renewal attached as Exhibit A on behalf of the Village, to execute any other required agreements and/or documents to implement the terms and conditions of any agreements, subject to the approval as to form and legality by the Village Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilman David Webb and seconded by Councilman Buddy Pinder.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

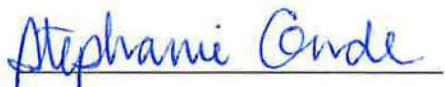
Mayor Pete Bacheler	YES
Vice Mayor Henry Rosenthal	YES
Councilman Mark Gregg	YES
Councilman Joseph B. Pinder	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 27th DAY OF JANUARY, 2022.



PETE BACHELER, MAYOR

ATTEST:



STEPHANIE CONDE, ACTING VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY



ROGET V. BRYAN, VILLAGE ATTORNEY



Florida Department of Transportation

RON DESANTIS
GOVERNOR

1000 NW 111th Avenue
Miami, Florida 33172-5800

KEVIN J. THIBAULT
SECRETARY

March 4, 2022

Mrs. Maria T. Bassett – Acting Village Manager
Islamorada, Village of Islands
86800 Overseas Highway
Islamorada, Florida 33036
(305) 664-6410
maria.bassett@islamorada.fl.us

NOTICE TO PROCEED

Contract Number: ASI03-R2
Financial Project Number: 405798-5-78-01
County: Miami-Dade
Project Description: Landscape Maintenance Agreement

Dear Mrs. Bassett:

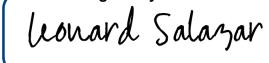
The Department and the Islamorada, Village of Islands have executed a contract for the Department Funded Agreement (DFA) noted above for a period of one (1) year starting July 11, 2022 through July 10, 2023. The Maintenance Engineer for this agreement is Mr. Brian K. Jimmerson, P.E. He can be reached at (305) 640-7277.

The Village may invoice the Department after the end of each quarter according to the schedule below:

1 st Quarter	July 11, 2022 thru October 10, 2022
2 nd Quarter	October 11, 2022 thru January 10, 2023
3 rd Quarter	January 11, 2023 thru April 10, 2023
4 th Quarter	April 11, 2023 thru July 10, 2023

If you have any questions concerning the agreement, please contact me at telephone number (305) 470-5354.

Sincerely,

DocuSigned by:

Renato Marrero, P.E.
District Maintenance Engineer

cc: L. Salazar, K. Al-Said, B. Jimmerson, H. Bechtold, E. Taylor, D. Kong, D6-CFM



Florida Department of Transportation

RON DESANTIS
GOVERNOR

1000 NW 111th Avenue
Miami, Florida 33172-5800

KEVIN J. THIBAULT
SECRETARY

MEMORANDUM

January 13, 2022

TO: Whom It May Concern

FROM: Renato Marrero, District Maintenance Engineer DS
MR

COPIES: Stacy Miller, Rudy Garcia, Mario Cabrera, Daniel Iglesias, Cindy Capdevila, Anamari Martinez, Daniel Kong

SUBJECT: **DELEGATION OF AUTHORITY**

I hereby delegate authority to attend Consultants Selections, Procurement Action Review and Approval Meetings, sign correspondence and execute documents requiring my signature anytime during my absence from the office, as follows:

DocuSigned by:
A handwritten signature in black ink that reads "leonard Salazar". The signature is enclosed in a blue rounded rectangular box.

D42BAEEE9AE5413...

Leonard Salazar, Deputy District Maintenance Engineer

This authority is effective immediately and will stay in effect until modified or rescinded by me or my successor.

RM/gr

EXHIBIT ASTATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
CONTRACT RENEWAL375-020-23
CONTRACTS ADMINISTRATION
OGC - 04/06

Contract No.: ASI03 Renewal: (1st, 2nd, etc.) 2nd
 Financial Project No(s).: 405798-5-78-01
 County(ies): Miami-Dade

This Agreement made and entered into this 4 day of March, 2022, by and between the State of Florida Department of Transportation, hereinafter called "Department", and Islamorada, Village of Islands - 86800 Overseas Highway, Islamorada, Florida 33036 hereinafter called "Contractor".

WITNESSETH:

WHEREAS, the Department and the Contractor heretofore on this 14 day of May, 2020
 (This date to be entered by DOT only)
 entered into an Agreement whereby the Department retained the Contractor to perform maintenance of all turf and landscape within the right of way on the State Roads described in "Exhibit A" of the original contract; and

WHEREAS, said Agreement has a renewal option which provides for a renewal if mutually agreed to by both parties and subject to the same terms and conditions of the original Agreement;

NOW, THEREFORE, this Agreement witnesseth that for and in consideration of the mutual benefits to flow each to the other, the parties agree to a renewal of said original Agreement for a period beginning the 11 day of July, 2022 and ending the 10 day of July, 2023 at a cost of \$65,644.00.

All terms and conditions of said original Agreement shall remain in force and effect for this renewal.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year set forth above.

Islamorada, Village of Islands

Name of Contractor

Maria T Bassett, Acting Village Mgr

Contractor Name and Title

BY: Maria T Bassett

Authorized Signature

Name of Surety

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

DocuSigned by:

BY: Mario Cabrera
 FBD556323B5F498...
 District Secretary or Designee (Signature)

Title: District Construction Engineer

DocuSigned by:

Legal: Alicia Trujillo
 12CAF0E1B1DB4BC...

Fiscal:

Approval as to Availability of Funds

City

State

2/1/22

By:

Florida Licensed Insurance Agent or
Attorney-In-Fact (Signature)

Countersigned:

Florida Licensed Insurance Agent

Date

N/A

To: Grace.Rodriguez@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

ASI03

3/4/2022

CONTRACT INFORMATION

Contract:	ASI03
Contract Type:	AK - PROJ PARTICIPATION (PROJ PART)
Method of Procurement:	G - GOVERMENTAL AGENCY (287.057,F.S.)
Vendor Name:	ISLAMORADA, VILLAGE OF ISLANDS
Vendor ID:	F650830851006
Beginning Date of This Agreement:	07/11/2020
Ending Date of This Agreement:	07/10/2023
Contract Total/Budgetary Ceiling:	ct = \$196,932.00
Description:	Landscape Maintenance Agreement

FUNDS APPROVAL INFORMATION**FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 3/4/2022**

Action:	Renewal
Reviewed or Approved:	APPROVED
Organization Code:	55064020610
Expansion Option:	A1
Object Code:	242059
Amount:	\$65,644.00
Financial Project:	40579857801
Work Activity (FCT):	484
CFDA:	
Fiscal Year:	2022
Budget Entity:	55150200
Category/Category Year:	088712/22
Amendment ID:	L002
Sequence:	00
User Assigned ID:	R2
Enc Line (6s)/Status:	0003/04

Total Amount: \$65,644.00