

RESOLUTION NO. 22-06-51

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK
AUTHORIZATION NO. 7 WITH WOOD ENVIRONMENT &
INFRASTRUCTURE SOLUTIONS INC. FOR ROADWAY
ASSESSMENT AND PAVEMENT MANAGEMENT SERVICES;
AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS
AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE
VILLAGE MANAGER TO EXPEND BUDGETED FUNDS;
AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK
AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Islamorada, Village of Islands (the "Village"), has identified a need to engage in a roadway pavement assessment to establish a system for pavement management that evaluates roadway conditions and performs objective computations for municipal planning purposes; and

WHEREAS, the Village is in need of an independent contractor to provide the necessary engineering services to complete the field data collection and processing, condition analysis and forecasting, maintenance and rehabilitation needs analysis (the "Services") for the Roadway Assessment and Pavement Management Project (the "Project"); and

WHEREAS, pursuant to RFQ# 20-03, the Village entered into a current Continuing Services Agreement ("CSA") with Wood Environment & Infrastructure Solutions, Inc. ("Wood") for professional engineering and architectural support services; and

WHEREAS, Wood will be completing a complementary roadway elevation surveying project this year in conjunction with the Project; and

WHEREAS, Wood is willing to perform the Services as outlined in the Scope of Services within Exhibit "1" in an amount not to exceed Fifty-eight Thousand Five Hundred Twenty-one Dollars (\$58,521.00); and

WHEREAS, Village staff has identified the General Fund, Public Works department as an appropriate funding source for this project; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the "Village Council"), has determined that approval of the Work Authorization No. 7 with Wood for the Services 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 incorporated into this Resolution by this reference.

Section 2. Approval of Work Authorization. The Village Council hereby approves Work Authorization No. 7 with Wood for completion of the Roadway Assessment and Pavement Management Project, as set forth in Exhibit "A" attached hereto.

Section 3. Authorization of Village Officials. The Village Manager and/or her designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Work Authorization.

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 Work Authorization.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption. Motion to adopt by Councilman Mark Gregg, seconded by Mayor Pete Bacheler.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Pete Bacheler	<u>Yes</u>
Vice Mayor Henry Rosenthal	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilman Joseph B. Pinder III	<u>Yes</u>
Councilman David Webb	<u>Yes</u>

PASSED AND ADOPTED THIS 23 DAY OF JUNE, 2022.



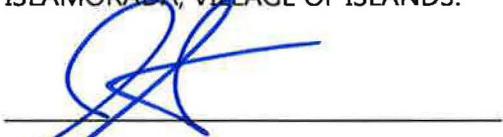
PETE BACHELER, MAYOR

ATTEST:



MARNE MCGRATH, VILLAGE CLERK

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



JOHN J. QUICK, INTERIM VILLAGE ATTORNEY