

RESOLUTION NO. 23-03-31

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING AN EXPENDITURE WITH TIM MATTHEWS TREE & LANDSCAPING INC. FOR COMPLETION OF A RIGHT-OF-WAY PLANTING PROJECT ON PLANTATION KEY; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village"), continues to enhance general community appearance and promote natural landscapes and habitat through native tree plantings within open spaces within the Village; and

WHEREAS, the Village has proposed an enhancement of a recently completed native plant planting project in the right-of-way on Plantation Key in between the Overseas Highway and the Old Highway at approximately mile 87.2 – 87.3; and

WHEREAS, based on three estimates received from local landscaping companies, the Village had selected Tim Matthews Tree & Landscaping Inc. ("Tim Matthews") to complete the original project; and

WHEREAS, the Village is in need of an independent contractor to provide the additional planting services for this project; and

WHEREAS, the Village would like to utilize the services of Tim Matthews to complete this work and has given them a notice to proceed with the project; and

WHEREAS, Tim Matthews is willing to perform these services as outlined in Exhibit "B" in an amount not to exceed Sixteen Thousand Eight Hundred Thirty-one and no/100 Dollars (\$16,831.00); and

WHEREAS, the Village Council of Islamorada, Village of Islands, (the "Village Council") has determined that approval of this expenditure with Tim Matthews 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. Ratification of Expenditure. The Village Council hereby ratifies the expenditure with Tim Matthews for completion of the right-of-way planting project on Plantation Key, as set forth in Exhibit "B" attached hereto.

Section 3. 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 Agreement.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilmember Mark Gregg seconded by Councilmember Elizabeth Jolin.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

PASSED AND ADOPTED THIS 30th DAY OF MARCH, 2023.



JOSEPH B. PINDER III, 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, VILLAGE ATTORNEY



Tim Matthews Tree & Landscaping,
 Inc.
 160 Florida Ave
 Tavernier, FL 33070

Exhibit B

Estimate

Date	Estimate #
3/3/2023	25450

Name / Address
Islamorada Village of Islands 86800 Overseas Hwy Islamorada, FL 33036 Public Works

Terms
Due upon Completion

Description	Qty	Cost	Total
Jobsite: 87401 Old Highway ROW Planting.			0.00
Prep Area, Remove Grass To Create Planting Area.		3,450.00	3,450.00
Deliver And Install (6) Black Torch 7 Gallon Container.	6	65.00	390.00
Deliver And Install (37) Cocoplum 7 Gallon Container.	37	44.00	1,628.00
Deliver And Install (33) Bay Cedar 7 Gallon Container.	33	65.00	2,145.00
Deliver And Install (37) Jamaican Caper 7 Gallon Container.	37	46.00	1,702.00
Deliver And Install (32) Locustberry 7 Gallon Container.	32	53.00	1,696.00
Deliver And Install (15) Green Buttonwood 15 Gallon Container (Standard).	15	113.00	1,695.00
Topsoil For Backfilling Planting Holes.		425.00	425.00
Watering Plants For A 60 Day Period. Watering 5 Days Per Week For The First Week And 3 Days A Week For The Remaining 7.5 Weeks.		3,250.00	3,250.00
Guying/Staking Of 15 Gallon Trees (15) Total		450.00	450.00
THANK YOU FOR YOUR BUSINESS!		Total	\$16,831.00

*** Please note that we are not responsible for any underground utility damage if not properly marked or made aware of.***

Signature _____

Phone #	Fax #	E-mail
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