

RESOLUTION NO. 24-03-15

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST
RENEWAL OF THE TURF AND LANDSCAPE MAINTENANCE
AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF
TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS;
AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE
RENEWAL 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 State Fiscal Year 2007-2008; and

WHEREAS, The Village currently performs turf and landscape maintenance services in the FDOT right-of-way along the U. S. Highway 1 corridor pursuant to an agreement entered on May 3, 2023 – Turf and Landscape Maintenance Department Funded Agreement, Contract No. ASW48-R0 / Financial Project No. 405798-6-78-01(the "Agreement"); and

WHEREAS, the current Agreement term was for a one (1) year from July 11, 2023, through July 10, 2024, with two (2) one (1)-year renewals; and

WHEREAS, the Village desires to continue providing the services and enter into a renewal of the Agreement with FDOT for the period from July 11, 2024 through July 10, 2025; 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, 2024 through July 10, 2025, to be authorized by execution of the renewal of the Agreement attached hereto as Exhibit "A"; and

WHEREAS, the Village Council finds that entering into the 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 Agreement.** The Village Council of Islamorada, Village of Islands, hereby approves the 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, from July 11, 2024, through July 10, 2025, 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 of the Agreement.

Section 4. **Authorization of Fund Expenditures.** 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 renewal to the Agreement.

Section 5. **Execution of Agreement.** The Village Manager is authorized to execute the renewal to the Agreement 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.

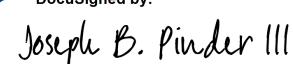
Motion to adopt by M. Gregg and seconded by E. Jolin.

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 12th DAY OF MARCH, 2024.

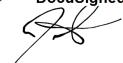
DocuSigned by:

F0EB3A08BD794EF...
JOSEPH B PINDER, MAYOR

ATTEST:

DocuSigned by:

0000A0A9B2704D5...
MARNE MCGRATH, VILLAGE CLERK

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

DocuSigned by:

362BFAA7FDD0411...
JOHN J. QUICK, INTERIM VILLAGE ATTORNEY





RON DESANTIS
GOVERNOR

1000 NW 111th Avenue
Miami, Florida 33172-5800

JARED W. PERDUE, P.E.
SECRETARY

April 2, 2024

Mr. Robert Cole – Village Manager
Islamorada, Village of Islands
86800 Overseas Highway
Islamorada, Florida 33036
(305) 664-6460
Robert.Cole@islamorada.fl.us

NOTICE TO PROCEED

Contract Number: ASW48-R1
Financial Project Number: 405798-6-78-01
County: Miami-Dade
Project Description: Landscape Maintenance Agreement

Dear Mr. Yates:

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 10, 2024 through July 9, 2025. 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 10, 2024 thru October 9, 2024
2 nd Quarter	October 10, 2024 thru January 09, 2025
3 rd Quarter	January 10, 2025 thru April 9, 2025
4 th Quarter	April 10, 2025 thru July 9, 2025

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

Sincerely,

— DocuSigned by:

4E29A9F3489A481...

Renato Marrero, P.E.
District Maintenance Engineer

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

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

Contract No.: ASW48-R1 Renewal: (1st, 2nd, etc.) 1st
 Financial Project No(s).: 405798-6-78-01
 County(ies): Miami-Dade

This Agreement made and entered into this 01 day of April, 2024, 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 03 day of May, 2023
(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 10 day of July, 2024 and ending the 9 day of July, 2025 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

Rob Cole village Manager

Contractor Name and Title

DocuSigned by:
Rob Cole

BY:

Authorized Signature

Name of Surety

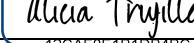
STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

DocuSigned by:

BY: 
6301C5009FD98547F...
District Secretary or Designee (Signature)

Title: District Director of Operations

DocuSigned by:

Legal: 
12CAF0E1B1DB4BC...
Alicia Trujillo

Fiscal:

Approval as to Availability of Funds

By:

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

Date

Countersigned:

Florida Licensed Insurance Agent Date

VENDOR ID: F 650830851 w9 NAME: ISLAMORADA VILLAGE OF ISLANDS		w9: Y	
		W9 UPDATE: 11/28/2011	
SEQ	VENDOR NAME PURCHASING ADDRESS	SHORT NAME REMITTANCE ADDRESS	PIN
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006	ISLAMORADA, VILLAGE OF ISLANDS 86800 OVERSEAS HWY. ISLAMORADA	ISLAMORADA, VILL 86800 OVERSEAS HWY. ISLAMORADA	9999 FL 33036-0000
PHONE: (305) 664-6445		LAST UPDATED: 11/28/2011	
REQ OLO: 000000		LAST USED: 02/20/2024	
VEI: M		CONFIDENTIAL: N	
FOREIGN: N		PAYEE: N	
LEVY:		STATUS: A	
MC: A		INACT CODE:	
EFT: Y		REVENUE TYPE:	
SEL	VENDOR ID: NAME:	ZIP: PAYEE: PAYEES ONLY:	TYPE: VENDORS ONLY: SEL

To: Barbara.Florenzan@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

ASW48

3/27/2024

CONTRACT INFORMATION

Contract:	ASW48
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:	07/11/2023
Ending Date of This Agreement:	07/09/2025
Contract Total/Budgetary Ceiling:	ct = \$131,288.00
Description:	Landscape Maintenance Agreement

FUNDS APPROVAL INFORMATION**FUNDS APPROVED/REVIEWED FOR JASON ADANK, CPA, COMPTROLLER ON 3/27/2024**

Action:	Renewal
Reviewed or Approved:	APPROVED
Organization Code:	55064020610
Expansion Option:	A1
Object Code:	242059
Amount:	\$65,644.00
Financial Project:	40579867801
Work Activity (FCT):	484
CFDA:	
Fiscal Year:	2024
Budget Entity:	55150200
Category/Category Year:	088712/24
Amendment ID:	L001
Sequence:	00
User Assigned ID:	R1
Enc Line (6s)/Status:	0002/04

Total Amount: \$65,644.00