

**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:

*Joseph B. Pinder III*

F8E83A08B0794EF...

JOSEPH B PINDER, MAYOR

ATTEST:

DocuSigned by:

*Marne K. McGrath*

008BA9A9B2704D5...

MARNE MCGRATH, VILLAGE CLERK

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

DocuSigned by:

*John J. Quick*

362BFAA7FDD0417...

JOHN J. QUICK, INTERIM VILLAGE ATTORNEY





*Florida Department of Transportation*

**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](mailto: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 <sup>st</sup> Quarter	July 10, 2024 thru October 9, 2024
2 <sup>nd</sup> Quarter	October 10, 2024 thru January 09, 2025
3 <sup>rd</sup> Quarter	January 10, 2025 thru April 9, 2025
4 <sup>th</sup> 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:  
*Marrero, Renato*  
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 RENEWAL**375-020-23  
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".  
(This date to be entered by DOT only.)

**WITNESSETH:**

WHEREAS, the Department and the Contractor heretofore on this 03 day of May, 2023 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  
(This date to be entered by DOT only)

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

BY: Rob Cole  
Authorized Signature  
500F85C7F21440D...

\_\_\_\_\_  
Name of Surety (SEAL)

\_\_\_\_\_  
City

\_\_\_\_\_  
State

By: \_\_\_\_\_  
Florida Licensed Insurance Agent or Attorney-In-Fact (Signature) Date

Countersigned: \_\_\_\_\_  
Florida Licensed Insurance Agent Date

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

DocuSigned by:  
BY: Rudy Garcia  
District Secretary or Designee (Signature)  
Title: District Director of operations  
650C509FD98547F...

DocuSigned by:  
Legal: Alicia Trujillo  
12CAF0E1B1DB4BC...

Fiscal: \_\_\_\_\_  
Approval as to Availability of Funds

VENDOR ID: F 650830851 W9 NAME: ISLAMORADA VILLAGE OF ISLANDS

W9: Y

W9 UPDATE: 11/28/2011

SEQ	VENDOR NAME	SHORT NAME	
	PURCHASING ADDRESS	REMITTANCE ADDRESS	PIN
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006	ISLAMORADA, VILLAGE OF ISLANDS	ISLAMORADA, VILL	9999
	86800 OVERSEAS HWY.	86800 OVERSEAS HWY.	
	ISLAMORADA FL 33036-0000	ISLAMORADA FL 33036-0000	

PHONE: (305) 664-6445

REQ OLO: 000000

VEI: M

FOREIGN: N

LEVY:

MC: A

EFT: Y

LAST UPDATED: 11/28/2011

LAST USED: 02/20/2024

CONFIDENTIAL: N

PAYEE: N

STATUS: A

INACT CODE:

REVENUE TYPE:

SEL — VENDOR ID:

NAME:

ZIP:

PAYEE:

TYPE

SEL

PAYEES ONLY:

VENDORS ONLY:

001

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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 - GOVERNMENTAL 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