

**RESOLUTION NO. 2005 - 090**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH DIG-IT TRACTOR SERVICES, INC. FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT NOT TO EXCEED \$35,000 FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES ON 172<sup>nd</sup> AVENUE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town has provided funding for the installation of traffic calming devices on 172<sup>nd</sup> Avenue; and

**WHEREAS**, on May 24, 2005, in furtherance of its Procurement Code, the Town issued a Request For Proposals ("RFP") seeking qualified vendors for the installation of traffic calming devices; and

**WHEREAS**, on June 13, 2005 the proposals were opened and based upon an analysis of the proposals the Town Administrator recommends the selection of Dig-It Tractor Services, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1.** The above referenced recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby selects Dig-It Tractor Services, Inc., for the installation of traffic calming devices and authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement containing substantially the same terms as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

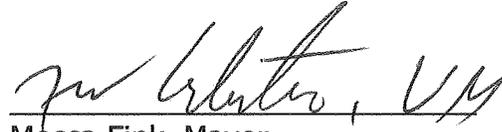
**Section 3.** As part of the Agreement the Town Council approves the installation of traffic calming devices on 172<sup>nd</sup> Avenue for an amount not to exceed \$35,000.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

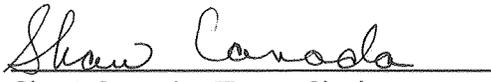
**PASSED AND ADOPTED ON** this 14<sup>th</sup> day of July 2005, on a motion made by Council Member Jeff Nelson and seconded by Council Member Don Maines.

Fink	<u>Y</u>
Blanton	<u>Y</u>
Knight	<u>A</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

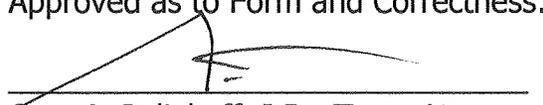
Ayes	<u>4</u>
Nays	<u>0</u>
Absent or Abstaining	<u>1</u>

  
\_\_\_\_\_  
Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney  
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