

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2023-31

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE EXPENDITURE OF FUNDS TO LEVEL LAND GRADING, INC. OF OR IN EXCESS OF \$25,000 IN THE AGGREGATE FOR THE CONSTRUCTION AND INSTALLATION OF CULVERTS DURING FISCAL YEAR 2023; AUTHORIZING THE TOWN MANAGER TO EXECUTE NECESSARY DOCUMENTS IN FORMS ACCEPTABLE TO THE TOWN ATTORNEY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town has a need to install and replace culverts as conditions warrant and opportunities present themselves for such action; and

WHEREAS, the Town solicited quotes for the provision of equipment and manpower to construct and install such culverts in accordance with Town standards with the Town supplying the necessary rock and piping materials for the construction/installation of the culverts; and

WHEREAS, Level Land Grading, Inc., ("Contractor") agreed to provide the construction services for \$1,850.00 per culvert which was substantially less than any other quote the Town received; and

WHEREAS, the Town was uncertain as to how many and at what locations the culverts would be located and/or replaced; and

WHEREAS, the Town is uncertain as to how many more or exactly where future culverts will be located or replaced; and

WHEREAS, 9 culverts have been installed by Contractor and it is clear that the aggregate cost of future culvert projects will result in payments to the Contractor of over \$25,000.00 this fiscal year; and

WHEREAS, Section 2-134(c) of the Town's Code requires approval of Town Council for acquisitions and expenditures to a single vendor equal to or exceeding the aggregate of \$25,000, per project, during the course of a fiscal year; and

WHEREAS, the Town Council has determined that authorizing the expenditure of more than \$25,000.00 to Contractor for culvert construction/installation services in fiscal year 2023 serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution; and

Section 2. The Town Council of the Town of Loxahatchee Groves hereby approves the aggregate expenditure of more than \$25,000.00 in fiscal year 2023 to Level Land Grading, Inc., for the construction/installation of culverts in accordance with Town standards at an individual price of \$1,850.00 per culvert for work done by Level Land Grading, Inc., in accordance with the adopted budget. The Town Manager is authorized to execute any and all documents necessary to implement the intent of this Resolution, in forms acceptable to the Town Attorney. The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

Section 3. This Resolution shall become effective immediately upon its passage and adoption.

Councilmember _____ offered the foregoing resolution. Councilmember _____ seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
ROBERT SHORR, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAURA DANOWSKI, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHLLIS MANIGLIA, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARIANNE MILES, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS ____ DAY OF APRIL 2023.

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**

ATTEST:

Mayor Robert Shorr

Lakisha Burch, Town Clerk

Vice Mayor Laura Danowski

APPROVED AS TO LEGAL FORM:

Councilmember Margaret Herzog

Office of the Town Attorney

Councilmember Phillis Maniglia

Councilmember Marianne Miles