

RESOLUTION NO. 2016-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING A CONTRACT, AWARDED THROUGH RFP NO. 2016-002, WITH WITT O'BRIEN'S LLC, TO PROVIDE DEBRIS MONITORING SERVICES FOR AN INITIAL TERM TO EXPIRE ON NOVEMBER 30, 2017, AND AUTHORIZING THE EXECUTION THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town has determined the need to obtain outside services for monitoring debris during an emergency event, such as a hurricane; and

WHEREAS, sealed RFP No. 2016-002 was then duly noticed, received, opened; and only one (1) proposal was received on a timely basis and reviewed by the Town Engineer; and

WHEREAS, it was determined that the one proposal submitted by Witt O'Brien's LLC met all the specifications and a recommendation of same was made to the Town Council; and

WHEREAS, the Town Council awarded RPF No. 2016-002 to Witt O'Brien's LLC at its meeting on March 1, 2016, and directed the Town Attorney to negotiate and present a contract with Witt O'Brien's LLC for final approval.

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

Section 1. Each "WHEREAS" clause set for the above is true and correct and herein incorporated by this reference.

Section 2. the Town Council hereby approves the contract for RFP No. 2016-002 to Witt O'Brien's LLC, for an initial term to expire on November 30, 2017, attached hereto and incorporated herein as Exhibit "A".

Section 3. The Mayor and appropriate Town officials are hereby authorized to execute the contract, and the Town Clerk is instructed to deliver a copy of the signed contract to Witt O'Brien's LLC, along with a certified copy of this Resolution.

Section 4. This Resolution shall be effective immediately upon its adoption.

Council Member JARRIEL offered the foregoing Resolution. Council Member LIANG seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
DAVID BROWNING, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOM GOLTZENÉ, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RON JARRIEL, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RYAN LIANG, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD MCLENDON, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 19th DAY OF APRIL 2016.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

David Browning
Mayor David Browning

ATTEST:

Virginia M. Walton
Virginia M. Walton, Town Clerk

Tom Goltzené
Vice-Mayor Tom Goltzené

Ronald Jarriel
Council Member Ron Jarriel

APPROVED AS TO LEGAL FORM:

[Signature]
Office of the Town Attorney

Ryan Liang
Council Member Ryan Liang

Todd McLendon
Council Member Todd McLendon

