PROPOSED RESOLUTION NO. 2025-R-03

RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION OF THE UTILITY WORK BY HIGHWAY AGREEMENT CONTRACTOR WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$12,042.00; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO **EFFECTUATE THE INTENT OF THIS RESOLUTION: DIRECTING** THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION: PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation ("FDOT") shall be

conducting a road improvement and maintenance project on a portion of Pembroke

Road between the intersections of University Drive and Douglas Road; and

WHEREAS, the Project generally consists of widening of the Pembroke Rd /

Douglas Rd intersection from four lanes to six; milling and resurfacing throughout

the proejct, installation of widened sidewalks, and drainage improvements.; and

WHEREAS, the City owns and operates water and sewer infrastructure

located within the area that is being impacted by the Project and FDOT is requiring

the City to adjust all water and sewer infrastructure that is in conflict with the Project;

and

WHEREAS, City staff has assessed the work required of the City under the scope of the Project and has concluded that entering into the Utility Work by Highway Contractor Agreement to allow FDOT's contractor for the Project to adjust the City's impacted water and sewer infrastructure on the City's behalf provides an

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efficient means to ensure that the Project may be implemented successfully and without further delay or additional costs to the City; and

WHEREAS, the City Commission finds that it is in the best interest of the health, safety, and welfare of the citizens and residents of the City of Pembroke Pines to enter into the Utility Work by Highway Contractor Agreement with FDOT, attached hereto as Exhibit "A," for a maximum amount not to exceed \$12,042.00, inclusive of 2% of the costs for allowances and 10% of the expected costs for contingencies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are incorporated herein by this reference.

<u>Section 2.</u> The City Commission hereby authorizes the execution of the Utility Work by Highway Contractor Agreement with the Florida Department of Transportation for a total amount of \$12,042.00, inclusive of 2% of the costs for allowances and 10% of the expected costs for contingencies.

<u>Section 3</u>. The appropriate City officials are hereby authorized and directed to take any and all action necessary to effectuate the intent of this Resolution. The City Manager is authorized to sign the Utility Work by Highway Contractor Agreement.

<u>Section 4.</u> The City Clerk is hereby directed to transmit a copy of this resolution to the Florida Department of Transportation.

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<u>Section 5.</u> All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>Section 6.</u> If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

<u>Section 7.</u> This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS _____ DAY OF _____, 2025.

ATTEST:

CITY OF PEMBROKE PINES, FLORIDA

By:___

DEBRA ROGERS, CITY CLERK

CASTILLO

GOOD

MAYOR ANGELO CASTILLO

HERNANDEZ

RODRIGUEZ

SCHWARTZ _____

OFFICE OF THE CITY ATTORNEY

APPROVED AS TO FORM: