| 1        | VILLACE OF ESTEDO, EL ODIDA  |  |  |
|----------|--|--|--|
| 1<br>2   | VILLAGE OF ESTERO, FLORIDA   |  |  |
| 3        | <b>RESOLUTION NO. 2017 - 03</b>  |  |  |
| 4        |  |  |  |
| 5        | A RESOLUTION OF THE VILLAGE COUNCIL OF THE   |  |  |
| 6        | VILLAGE OF ESTERO, FLORIDA, AUTHORIZING THE  |  |  |
| 7        | WAIVING OF COMPETITIVE BIDDING PROCEDURES  |  |  |
| 8        | AND AUTHORIZING THE VILLAGE MANAGER TO   |  |  |
| 9        | EXECUTE A CONTRACT FOR ROAD AND RIGHT-OF-  |  |  |
| 10       | WAY MAINTENANCE SERVICES WITH PRITCHARD  |  |  |
| 11       | CONSTRUCTION LLC; AND PROVIDING AN EFFECTIVE   |  |  |
| 12<br>13 | DATE.  |  |  |
| 13       | WHEREAS, the Village requires the services of a local, cost efficient firm for various   |  |  |
| 14       | road and right-of-way maintenance projects; and  |  |  |
| 16       | Toda and right-of-way mannenance projects, and   |  |  |
| 17       | WHEREAS, the proposal received from Pritchard Construction LLC which currently   |  |  |
| 18       | provides similar service to the City of Bonita Springs was reviewed by members of the Village  |  |  |
| 19       | staff and legal counsel. The proposal was found to be of sufficient quality for the Village's  |  |  |
| 20       | needs, as the firm has extensive experience providing comparable services in this region, at a   |  |  |
| 21       | high quality level. The prices offered by Pritchard Construction LLC are highly competitive,   |  |  |
| 22       | well below the prices which larger, more specialized firms could provide. The proposal has   |  |  |
| 23       | been capped at \$50,000 annually. The costs per service are provided in the accompanying   |  |  |
| 24       | appendix to the contract, but come with the understanding that such prices could change based  |  |  |
| 25       | on the scope of the specific issue being addressed in the field; and   |  |  |
| 26       | WHEDEAG the Wills as services as a function of a comparativity from Los County   |  |  |
| 27<br>28 | WHEREAS, the Village assumes road maintenance responsibilities from Lee County   |  |  |
| 28<br>29 | on January 7 <sup>th</sup> , 2017, and work will need to be completed to maintain acceptable community standards. It is staff's determination that Pritchard Construction LLC is the only way to |  |  |
| 30       | provide these services in the time allowed; and  |  |  |
| 31       | provide these services in the time anowed, and   |  |  |
| 32       | WHEREAS, in order to initiate these services in the time frame required, staff is  |  |  |
| 33       | recommending a waiver of the competitive bidding procedures as provided in Ordinance 2015-   |  |  |
| 34       | 06, Section 5, and requests authorization of the Village Manager to execute a contract with  |  |  |
| 35       | Pritchard Construction LLC as provided in Ordinance 2015-06, Section 2(B).   |  |  |
| 36       |  |  |  |
| 37       | NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero,  |  |  |
| 38       | Florida:   |  |  |
| 39       |  |  |  |
| 40       | Section 1. The competitive bid process is waived and the Village Manager is  |  |  |
| 41       | hereby authorized to execute a contract with Pritchard Construction LLC.   |  |  |
| 42<br>43 | Section 2. The fiscal impact of the contract has a maximum annual cost of \$50,000.  |  |  |
| 43<br>44 | Section 2. The fiscal impact of the contract has a maximum annual cost of \$50,000. These costs are provided for in the 2016-2017 fiscal year budget in the Transportation line                  |  |  |
| 45       | item.  |  |  |
| 10       |  |  |  |
|          |  |  |  |

| 46 | Section 3. This Resolution shall      | take effect immediately upon adoption.             |
|----|---------------------------------------|--|
| 47 | 4                                     |  |
| 48 | ADOPTED BY THE VILLAGE (              | COUNCIL of the Village of Estero, Florida this 4th |
| 49 | day of <u>January</u> , 2017.         |  |
| 50 | •                                     |  |
| 51 | Attest:                               | VILLAGE OF ESTERO, FLORIDA                         |
| 52 |                                       |  |
| 53 | 1,                                    | La la  |
| 54 | By: _kather Hall                      | By: Nethor 5. to                                   |
| 55 | Kathy Hall, MMC, Village Clerk        | Nicholas Batos, Mayor                              |
| 56 |                                       |  |
| 57 |                                       |  |
| 58 | Reviewed for legal sufficiency:       |  |
| 59 | An in a a                             |  |
| 60 | - Mart / nm/a                         |  |
| 61 | Ву:                                   |  |
| 62 | Burt Saunders, Esq., Village Attorney |  |