RESOLUTION NO. 2019- <u>2580</u>

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING EXPENDITURE FOR PURCHASE OF TREES FROM LUKE'S LANDSCAPING IN CONNECTION WITH THE TOWN'S TREE GIVEAWAY PROGRAM; AUTHORIZING EXPENDITURE NOT TO EXCEED \$30,250.00; **PROVIDING** FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside ("Town") is dedicated to the continual enhancement and beautification of the community, including the planting of new trees to satisfy the tree planting requirement for the Tree City USA renewal program; and

WHEREAS, the Town Commission approved the expenditure of \$50,000 in the Fiscal Year 2018/2019 budget for a "Tree Giveaway Program", for the distribution of one tree per household to participating Surfside residents, with a tree of choice planned to be delivered to residents on Arbor Day, April 26, 2019; and

WHEREAS, the final count of trees and participating residents were provided to Luke's Landscaping, Inc. the Town's Landscape Contractor, for pricing; and

WHEREAS, Luke's Landscaping provided the proposal attached hereto as Exhibit "A" for the Tree Giveaway Program in the amount of \$30,250.00, which includes the cost of the 93 trees, together with delivery to residents' households, and a planting kit and instructions; and

WHEREAS, the scope of the program will be performed by Luke's Landscaping pursuant to the existing contract and the Proposal attached hereto as Exhibit "A", and will be managed by the Town's administrative personnel and the Public Works Department; and

WHEREAS, the Town Commission finds that purchasing the trees and distributing to residents pursuant to the Tree Giveaway Program is in the best interest and welfare of the Town and its residents, and wishes to approve and authorize the expenditure in the amount of \$30,250.00.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AS FOLLOWS:

Section 1. Recitals. That the above and foregoing recitals are true and correct and are hereby incorporated by reference.

<u>Section 2.</u> <u>Approval and Authorization.</u> The Town Commission authorizes the purchase of the trees and services from Luke's Landscaping in accordance with the Proposal attached hereto as Exhibit "A" in connection with the Tree Giveaway Program, and approves the expenditure of \$30,250.00 for such Tree Giveaway Program.

<u>Section 3.</u> <u>Implementation.</u> The Town Manager is authorized to take all action necessary to implement the purposes of this Resolution and the Agreement.

Section 4. Effective Date. This Resolution will become effective upon adoption.

PASSED AND ADOPTED this 9th day of April, 2019.

Motion by Vice Hayor Gielchensky. Second by Commissioner Cohen.

FINAL VOTE ON ADOPTION

Commissioner Barry Cohen
Commissioner Michael Karukin
Commissioner Tina Paul
Vice Mayor Daniel Gielchinsky
Mayor Daniel Dietch

Daniel Dietch, Mayor

ATTEST:

Sandra Novoa, N Town Clerk

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:

Weiss Serota Helfman Cole & Bierman, P.L.

Town Attorney



Proposal

Date	Estimate #	
3/26/2019	0319725	

Name / Address

The Town of Surfside 9293 Harding Avenue Surfside, Florida 33154 Attention: Randy Stokes Ship To

02-Job Status	Email	Account #	PO Number	Approved by	01-Location	Rep
Pending	lilliana@lslmgt.com	LLL023			Surfside	VP
Description			Qty	Rate	Total	
COPE OF WORK: TR	EE GIVEAWAY					
onocarpus erectus "Gre	een Buttonwood" (25 g	zal)		14	250.00	3,500.00
ursera Simaruba "gumb				13	250.00	3,250.0
Quercus virginiana "Live Oak tree" (25 gal)			11	300.00	3,300.0	
abebuia Caraiba "Pink				55	325.00	17,875.0
anting Kit - consists of		es, (1) bag of soil, a	and strapping tape	93	25.00	2,325.0
TREES AND KIT WI	LL BE DELIVERED	ТО НОМЕОЖИЕ	R			

Authorized Signature	Total	\$30,250.00
Date	www.lukeslandscapinginc.com	