RESOLUTION NO. 17-08-54

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MAINTENANCE MEMORANDUM OF AGREEMENT ("MMOA") FOR CONTRACT NO. E6K84, BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") desires to maintain a high level of landscape maintenance within the Village; and

WHEREAS, the Village maintains portions of the State Highway System corridor located within the Village’s municipal boundaries; and

WHEREAS, the Village’s Public Works Department has maintained the U.S. Highway 1 right-of-way since FY 2007-2008; and

WHEREAS, the Florida Department of Transportation ("FDOT") and the Village both desire that FDOT continue to financially compensate the Village annually to offset the costs of maintaining the U.S. Highway 1 right-of-way; and

WHEREAS, in May 2015, the Village Council adopted Resolution 15-05-39, thereby approving a new Turf and Landscape Maintenance Department Funded Agreement (the "Agreement") between the Village and FDOT; and

WHEREAS, in February 2016, the Village Council adopted Resolution 16-02-09, thereby approving the First Renewal of the (the "Agreement") between the Village and FDOT from July 12, 2016 through July 11, 2017; and

...
WHEREAS, FDOT has drafted design plans for beautification improvements on State Road 5 (Overseas Highway) from South of Lignumvitae Channel Bridge (MM 77.47) to North of Jerome Avenue (MM 81.44) (the “Project”), the limits of which are described in the Landscape Maintenance Memorandum of Agreement for Contract No. EK684 (the “Agreement”) attached as Exhibit ‘A’; and

WHEREAS, the Village and FDOT desire that the Village continue to perform the maintenance services for the Project area described in the Agreement attached hereto as Exhibit “A”; and

WHEREAS, FDOT and the Village desire to enter into the Agreement attached hereto as Exhibit “A”; and

WHEREAS, the Village Council finds that approval of the Agreement is in the best interest of the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and hereby incorporated into this Resolution by this reference.

Section 2. Approval of Landscape Maintenance Agreement. The Village Council of Islamorada, Village of Islands, hereby approves the Landscape Maintenance Memorandum of Agreement attached hereto as Exhibit “A”, together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee is authorized to take all necessary and expedient action to implement the terms and conditions of this Resolution and the Agreement.
Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village’s Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 5. Execution of Agreement. The Village Manager is authorized to execute the Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Village Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Chris Sante; second by Councilwoman Deb Gillis.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Jim Mooney
Vice Mayor Chris Sante
Councilman Mike Forster
Councilwoman Cheryl Meads
Councilwoman Deb Gillis

PASSED AND ADOPTED ON THIS 3RD DAY OF AUGUST, 2017.

JIM MOONEY, MAYOR
ATTEST:

KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

ROGET V. BRYAN, VILLAGE ATTORNEY
FLORIDA DEPARTMENT OF TRANSPORTATION
LANDSCAPE
MAINTENANCE MEMORANDUM OF AGREEMENT
WITH
ISLAMORADA, VILLAGE OF ISLANDS

This AGREEMENT, entered into on August 11, 2017, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter called the DEPARTMENT, and the ISLAMORADA, VILLAGE OF ISLANDS, a political subdivision of the State of Florida, hereinafter called the VILLAGE, and collectively referred to as the PARTIES.

RECITALS:

A. The DEPARTMENT has jurisdiction over State Road 5 (Overseas Highway) from South of Lignumvitae Channel Bridge to North of Jerome Avenue, which is located within the limits of the VILLAGE; and

B. The DEPARTMENT, pursuant to Contract # E6K84, has drafted design plans for beautification improvements on State Road 5 (Overseas Highway) from South of Lignumvitae Channel Bridge (MM 77.47) to North of Jerome Avenue (MM 81.44), the limits of which are described in the attached Exhibit ‘A’ (the PROJECT LIMITS), which by reference shall become a part of this AGREEMENT; and

C. The DEPARTMENT will install landscaping in accordance with the design plans for Contract # E6K84 (the "Project"), as approved by the DEPARTMENT; and

D. The PARTIES to this AGREEMENT mutually recognize the need for entering into an agreement designating and setting forth the VILLAGE’s responsibilities with regards to the maintenance of all landscaping within the PROJECT LIMITS; and

E. The VILLAGE, by Resolution No. 17-08-54, dated Aug 3, 2017, attached hereto as Exhibit ‘B’, which by reference shall become a part of this AGREEMENT, desires to enter into this AGREEMENT and authorizes its officers to do so.

Maintenance Memorandum of Agreement between Florida Department of Transportation and Islamorada, Village Of Islands
Page 1 of 12
NOW, THEREFORE, for and in consideration of the mutual benefits contained herein and other good and valuable consideration, the PARTIES covenant and agree as follows:

1. **RECITALS**

   The recitals in this AGREEMENT are true and correct, and are incorporated herein by reference and made a part hereof.

2. **DEPARTMENT RESPONSIBILITIES**

   The PARTIES agree that the execution of this AGREEMENT shall constitute an assignment of all maintenance responsibilities pertaining to the landscaping within the PROJECT LIMITS to the VILLAGE upon the DEPARTMENT’s release of its contractor from further warranty work and responsibility.

3. **VILLAGE’S MAINTENANCE RESPONSIBILITIES**

   So long as the IMPROVEMENTS remain in place, the VILLAGE shall be responsible for the maintenance of the same. The VILLAGE shall maintain the landscape in accordance with all applicable DEPARTMENT guidelines, standards, and procedures, which shall include but shall not be limited to the Maintenance Rating Program Handbook, as may be amended from time to time. Additionally, the VILLAGE shall maintain the landscape in accordance with the International Society of Arboriculture standards, guidelines and procedures, the latest edition of the “Maintenance Rating Program”, and Index 546 of the latest DEPARTMENT Design Standards as may be amended from time to time. The VILLAGE shall further maintain the landscape, turf and hardscape in accordance with the standards set forth in the Project Plans, and in the Project Specifications and Special Provisions. The VILLAGE’s maintenance obligations shall include but not be limited to:

   a. Mowing, cutting and/or trimming and edging the grass and turf.

   b. Pruning all plant materials, which include trees, shrubs and ground covers, and parts thereof, including all material from private property encroaching into the DEPARTMENT’S Right-of-Way.
c.e All pruning and trimming will follow the Maintenance Rating Program Handbook which specifically requires no encroachment of trees, tree limbs or vegetation in over travel way (or clear zone) lower than 14.5 feet, or lower than 8.5 feet over sidewalks.

d.e Removing and properly disposing of dead, diseased or otherwise deteriorated plants in their entirety, and replacing those that fall below the standards set forth in the Project Plans and in the Project Specifications, incorporated herein by reference, and all applicable DEPARTMENT guidelines, standards and procedures, as may be amended from time to time. All replacement materials shall be in accordance with the Project Plans and the Project Specifications and Special Provisions.

e.e Mulching all plant beds and tree rings.

f.e Removing and disposing of all undesirable vegetation including but not limited to weeding of plant beds and removal of invasive exotic plant materials.

g.e Watering and fertilizing all plants as needed to maintain the plant materials in a healthy and vigorous growing condition.

h.e Paying for all water use and all costs associated therewith.

i.e Performing routine and regular inspection of all hardscape areas to ensure that they are maintained in accordance with all applicable government rules, regulations, policies, procedures, guidelines, and manuals, as amended from time to time and the Project plans as approved by the DEPARTMENT and the DEPARTMENT's Aesthetic Committee.

j.e Removing and disposing of litter from roadside and median strips in accordance with all applicable government rules, regulations, policies, procedures, guidelines, and manuals, as amended from time to time.

k.e Removing and disposing of all trimmings, roots, branches, litter, and any other debris resulting from the activities described by 3.A through 3.J.
1. Maintaining a service log of all maintenance operations that sets forth the date of the maintenance activity, the location that was maintained, and the work that was performed.

m. Submitting Lane Closure Requests to the DEPARTMENT when maintenance activities will require the closure of a traffic lane in the DEPARTMENT's right-of-way. Lane closure requests shall be submitted through the District Six Lane Closure Information System, to the DEPARTMENT's area Permit Manager and in accordance with the District Six Lane Closure Policy, as may be amended from time to time.

The DEPARTMENT may, at its sole discretion, perform periodic inspection of the landscape to ensure that the VILLAGE is performing its duties pursuant to this AGREEMENT. The Department shall share with the VILLAGE its inspection findings, and may use those findings as the basis of its decisions regarding maintenance deficiencies, as set forth in Section 4 of this AGREEMENT. The VILLAGE is responsible for obtaining copies of all applicable rules, regulations, policies, procedures, guidelines, and manuals, and the Project Specification and Special Provisions, as may be amended from time to time.

4. MAINTENANCE DEFICIENCIES

If at any time it shall come to the attention of the DEPARTMENT that the VILLAGE's responsibilities as established herein are not being properly accomplished pursuant to the terms of this AGREEMENT, the DEPARTMENT may, at its option, issue a written notice, in care of the VILLAGE MANAGER, to notify the VILLAGE of the maintenance deficiencies. From the date of receipt of the notice, the VILLAGE shall have a period of thirty (30) calendar days, within which to correct the cited deficiency or deficiencies. Receipt is determined in accordance with Section 5 of this AGREEMENT.

If said deficiencies are not corrected within this time period, the DEPARTMENT may, at its option, proceed as follows:

a. Maintain the landscape or a part thereof and invoice the VILLAGE for expenses incurred; or
b. Terminate this AGREEMENT in accordance with Section 7, remove any or all landscape located within the PROJECT LIMITS, and charge the VILLAGE the reasonable cost of such removal.

5. NOTICES

All notices, requests, demands, consents, approvals, and other communication which are required to be served or given hereunder, shall be in writing and shall be sent by certified U.S. mail, return receipt requested, postage prepaid, addressed to the party to receive such notices as follows:

To the DEPARTMENT: Florida Department of Transportation
1000 Northwest 111 Avenue, Room 6205
Miami, Florida 33172-5800
Attn: District Maintenance Engineer

To the VILLAGE: Islamorada, Village of Islands
86800 Overseas Highway
Islamorada, Florida 33036
Attention: VILLAGE Manager

Notices shall be deemed to have been received by the end of five (5) business days from the proper sending thereof unless proof of prior actual receipt is provided.

6. REMOVAL, RELOCATION OR ADJUSTMENT OF THE LANDSCAPE

a. The PARTIES agree that the landscape addressed by this AGREEMENT may be removed, relocated or adjusted at any time in the future, at the DEPARTMENT's sole discretion. In the event that the DEPARTMENT relocates or adjusts the landscape, the VILLAGE's maintenance responsibilities will survive the relocation or adjustment, as long as the materials remain within the Project Limits.

7. TERMINATION

This AGREEMENT is subject to termination under any one of the following conditions:

a. By the DEPARTMENT, if the VILLAGE fails to perform its duties under Section 3 of this AGREEMENT, following the Maintenance Memorandum of Agreement between Florida Department of Transportation and Islamorada, Village Of Islands
thirty (30) days written notice, as specified in Section 4 of this AGREEMENT.

b. In accordance with Section 287.058(1)(c), Florida Statutes, the DEPARTMENT shall reserve the right to unilaterally cancel this AGREEMENT if the VILLAGE refuses to allow public access to any or all documents, papers, letters, or other materials made or received by the VILLAGE pertinent to this AGREEMENT which are subject to provisions of Chapter 119, of the Florida Statutes.

c. If mutually agreed to by both parties, upon thirty (30) days advance notice. An agreement to terminate shall be valid only if made in writing and executed with the same formalities as this AGREEMENT.

8. TERMS

a. The effective date of this AGREEMENT shall commence upon execution by the PARTIES and shall continue so long as the IMPROVEMENTS remain in place until termination as set forth in Section 7.

b. E-Verify

The VILLAGE shall:

i. Utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and

ii. Expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term. (Executive Order Number 2011-02)

The VILLAGE shall insert the above clause into any contract entered into by the VILLAGE with vendors or
contracts hired by the **VILLAGE** for purposes of performing its duties under this **AGREEMENT**.

c. This writing embodies the entire **AGREEMENT** and understanding between the **PARTIES** hereto and there are no other agreements and understanding, oral or written, with reference to the subject matter hereof that are not merged herein and superseded hereby.

d. This **AGREEMENT** shall not be transferred or assigned, in whole or in part, without the prior written consent of the **DEPARTMENT**.

e. This **AGREEMENT** shall be governed by and constructed in accordance with the laws of the State of Florida. Any provisions of this **AGREEMENT** found to be unlawful or unenforceable shall be severable and shall not affect the validity of the remaining portions of the **AGREEMENT**.

f. Venue for any and all actions arising out of or in connection to the interpretation, validity, performance or breach of this **AGREEMENT** shall lie exclusively in a state court of proper jurisdiction in Leon **VILLAGE**, Florida.

g. A modification or waiver of any of the provisions of this **AGREEMENT** shall be effective only if made in writing and executed with the same formality as this **AGREEMENT**.

i. The section headings contained in this **AGREEMENT** are for reference purposes only and shall not affect the meaning or interpretation hereof.

j. No term or provision of this **AGREEMENT** shall be interpreted for or against either Party because the Party or its legal representative drafted the provision.

k. The **DEPARTMENT** is a state agency, self-insured and subject to the provisions of Section 768.28, Florida Statutes, as may be amended from time to time. Nothing in this **AGREEMENT** shall be deemed or otherwise interpreted as waiving the **DEPARTMENT**'s sovereign immunity protections, or as increasing the limits of liability as set forth in Section 768.28, Florida Statutes.
9. INDEMNIFICATION

Subject to Section 768.28, Florida Statutes, as may be amended from time to time, the VILLAGE shall promptly indemnify, defend, save and hold harmless the DEPARTMENT, its officers, agents, representatives and employees from any and all losses, expenses, fines, fees, taxes, assessments, penalties, costs, damages, judgments, claims, demands, liabilities, attorney’s fees, (including regulatory and appellate fees), and suits of any nature or kind whatsoever caused by, arising out of, or related to the VILLAGE’s exercise or attempted exercise of its responsibilities as set out in this AGREEMENT, including but not limited to, any act, action, neglect or omission by the VILLAGE, its officers, agents, employees or representatives in any way pertaining to this AGREEMENT, whether direct or indirect, except that neither the VILLAGE nor any of its officers, agents, employees or representatives will be liable under this provision for damages arising out of injury or damages directly caused or resulting from the sole negligence of the DEPARTMENT.

The VILLAGE’s obligation to indemnify, defend and pay for the defense of the DEPARTMENT, or at the DEPARTMENT’s option, to participate and associate with the DEPARTMENT in the defense and trial of any claim and any related settlement negotiations, shall be triggered immediately upon the VILLAGE’s receipt of the DEPARTMENT’s notice of claim for indemnification. The notice of claim for indemnification shall be deemed received if the DEPARTMENT sends the notice in accordance with the formal notice mailing requirements set forth in Section 5 of this AGREEMENT. The DEPARTMENT’s failure to notify the VILLAGE of a claim shall not release the VILLAGE of the above duty to defend and indemnify the DEPARTMENT.

The VILLAGE shall pay all costs and fees related to this obligation and its enforcement by the DEPARTMENT. The indemnification provisions of this section shall survive termination or expiration of this AGREEMENT, but only with respect to those claims that arose from acts or circumstances which occurred prior to termination or expiration of this AGREEMENT.

The VILLAGE’s evaluation of liability or its inability to
evaluate liability shall not excuse the VILLAGE's duty to defend and indemnify the DEPARTMENT under the provisions of this section. Only an adjudication or judgment, after the highest appeal is exhausted, specifically finding the DEPARTMENT was solely negligent shall excuse performance of this provision by the VILLAGE.
IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day and year first above written.

VILLAGE:

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION:

BY: 
VILLAGE Manager

BY: 
District Director of Transportation Operations

ATTEST:

VILLAGE Clerk

ATTEST:
Executive Secretary

BY:
VILLAGE Attorney

BY:
District Chief Counsel
EXHIBIT 'A'

PROJECT LIMITS

Below are the limits of the landscape to be maintained under this AGREEMENT.

State Road Number: State Road 5 (Overseas Highway)

Agreement Limits: From South of Lignumvitae Channel Bridge (MM 77.47) to North of Jerome Avenue (MM 81.44)

County: Monroe
EXHIBIT 'B'

VILLAGE RESOLUTION

To be herein incorporated once ratified by the VILLAGE Council.
RESOLUTION NO. 17-08-54

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MAINTENANCE MEMORANDUM OF AGREEMENT ("MMOA") FOR CONTRACT NO. E6K84, BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") desires to maintain a high level of landscape maintenance within the Village; and

WHEREAS, the Village maintains portions of the State Highway System corridor located within the Village’s municipal boundaries; and

WHEREAS, the Village’s Public Works Department has maintained the U.S. Highway 1 right-of-way since FY 2007-2008; and

WHEREAS, the Florida Department of Transportation ("FDOT") and the Village both desire that FDOT continue to financially compensate the Village annually to offset the costs of maintaining the U.S. Highway 1 right-of-way; and

WHEREAS, in May 2015, the Village Council adopted Resolution 15-05-39, thereby approving a new Turf and Landscape Maintenance Department Funded Agreement (the “Agreement”) between the Village and FDOT; and

WHEREAS, in February 2016, the Village Council adopted Resolution 16-02-09, thereby approving the First Renewal of the (the “Agreement”) between the Village and FDOT from July 12, 2016 through July 11, 2017; and
WHEREAS, FDOT has drafted design plans for beautification improvements on State Road 5 (Overseas Highway) from South of Lignumvitae Channel Bridge (MM 77.47) to North of Jerome Avenue (MM 81.44) (the "Project"), the limits of which are described in the Landscape Maintenance Memorandum of Agreement for Contract No. EK684 (the "Agreement") attached as Exhibit ‘A’; and

WHEREAS, the Village and FDOT desire that the Village continue to perform the maintenance services for the Project area described in the Agreement attached hereto as Exhibit “A”; and

WHEREAS, FDOT and the Village desire to enter into the Agreement attached hereto as Exhibit “A”; and

WHEREAS, the Village Council finds that approval of the Agreement is in the best interest of the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and hereby incorporated into this Resolution by this reference.

Section 2. Approval of Landscape Maintenance Agreement. The Village Council of Islamorada, Village of Islands, hereby approves the Landscape Maintenance Memorandum of Agreement attached hereto as Exhibit “A”, together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee is authorized to take all necessary and expedient action to implement the terms and conditions of this Resolution and the Agreement.
Section 4. **Authorization of Fund Expenditure.** Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village’s Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 5. **Execution of Agreement.** The Village Manager is authorized to execute the Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Village Attorney.

Section 6. **Effective Date.** This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Chris Sante; second by Councilwoman Deb Gillis.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Jim Mooney YES
Vice Mayor Chris Sante YES
Councilman Mike Forster YES
Councilwoman Cheryl Meads YES
Councilwoman Deb Gillis YES

PASSED AND ADOPTED ON THIS 3rd DAY OF AUGUST, 2017.

[Signature]

JIM MOONEY, MAYOR

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ATTEST:

[Signature]
KELLY TOOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

[Signature]
ROGET V. BRYAN, VILLAGE ATTORNEY