

RESOLUTION NO. 2019-046

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF NINE THOUSAND THREE HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$9,350.00) WITH DYKES CUSTOM BARN AND FENCING TO REMOVE AND REPLACE THE EXISTING FENCE AT THE COUNTRY ESTATES FISHING HOLE PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO A PURCHASE ORDER; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2018/2019 BUDGET FOR THE COUNTRY ESTATES PARK PERIMETER FENCING IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the existing high-security fence at Country Estates Fishing Hole Park was installed prior to the Town's acquisition of the property; and

WHEREAS, the Town has developed park improvements including a picnic area, open space field, and playground at this park; and

WHEREAS, improvement of the park's appearance along Griffin Road by removal of the damaged existing security fence and replacement with fencing more suitable to recreational purposes is appropriate at this time; and

WHEREAS, the Town budgeted Ten Thousand, Seven Hundred Dollars and Zero Cents (\$10,700.00) for the Country Estates Park Perimeter Fencing Improvement Project in Fiscal Year 2017/2018 and was retained within the Capital Projects Fund Assigned Fund Balance; and

WHEREAS, proposals received in response to the Town's request significantly exceeded the budgeted amount in Fiscal Year 2017/2018 and the funding was retained in the Capital Projects Fund; and

WHEREAS, in Fiscal Year 2018/2019; the Town reviewed and revised the project specifications, modifying the type of fencing to achieve greater affordability as well as safety for users of the playground adjacent to the fence location; and

WHEREAS, the Town received four (4) proposals for this project, from Ace Fence Co. in the amount of Fourteen Thousand, Two Hundred and Seventy-Two Dollars and Zero Cents (\$14,272.00), All Pro Fence Builders in the amount of Thirteen Thousand, Seven Hundred Dollars and Zero Cents (\$13,700.00), Samada Fence, Inc. in the amount of Eleven Thousand, One Hundred and Thirty Dollars and Zero Cents (\$11,130.00), and Dykes Custom Barns and Fencing in the amount of Ten Thousand, Five Hundred and Fifty Dollars and Zero Cents (\$10,550.00); and

WHEREAS, after reviewing the proposals, it was determined that Dykes Custom Barns and Fencing submitted the lowest responsive and responsible proposal meeting the specifications for the project; and

WHEREAS, at the July 25, 2019 Town Council Meeting, the Town Council was provided several options to complete the fencing project; and

WHEREAS, the Town Council selected Option, which authorized the purchase and installation of 620 lineal feet of 6-foot, 9-gauge fencing from Dykes Custom Barns with the utilization of volunteers to remove the existing fencing; and

WHEREAS, the Town of Southwest Ranches desires to enter into a purchase order with Dykes Custom Barns and Fencing under the terms and conditions set forth hereinafter.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves a purchase order in the amount of Nine Thousand, Three Hundred and Fifty Dollars and Zero Cents (\$9,350.00) with Dykes Custom Barns and Fencing to complete the Country Estates Fishing Hole Park Griffin Road fence removal and replacement project, in accordance with their proposal attached hereto as Exhibit "A", which is incorporated herein by reference.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney, to enter into a purchase order with Dykes Custom Barns and Fencing in substantially the same form as that attached hereto as Exhibit "A" and to make such modification, additions and or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4. The Town Council hereby approves the necessary budget amendment for the Country Estates Park Perimeter Fencing Improvement project as follows: increasing Capital Projects Fund – Infrastructure – Country Estates Fishing Hole Park expenditure account (301-5300-572-63200) in the amount of Nine Thousand, Three Hundred and Fifty Dollars and Zero Cents (\$9,350.00).

Section 5. This Resolution shall take effect immediately upon its adoption.

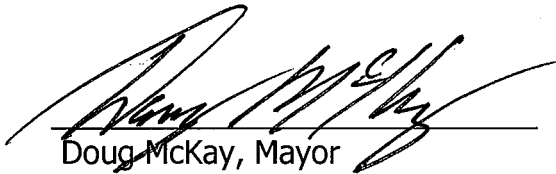
[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 25th day of July, 2019, on a motion by

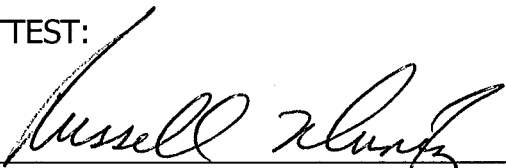
Council Member Hartmann and seconded by Council Member Schroeder.

McKay	<u>Yes</u>	Ayes	<u>5</u>
Jablonski	<u>Yes</u>	Nays	<u>0</u>
Fisikelli	<u>Yes</u>	Absent	<u>0</u>
Hartmann	<u>Yes</u>		
Schroeder	<u>Yes</u>		




Doug McKay, Mayor

ATTEST:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, J.D., Town Attorney
35713599.1

EXHIBIT A

DYKES CATTLE, LLC
Custom Barns and Fencing

PROPOSAL

5745 Dykes Road
 Southwest Ranches, FL 33331
 954-658-9975

PROPOSAL # 100
 6/6/19

TO:
 December Haines
 Town of Southwest Ranches
 13400 Griffin Road
 Southwest Ranches, FL 33330
 954-343-7452

SHIP TO:
 December Haines
 Town of Southwest Ranches
 13400 Griffin Road
 Southwest Ranches, FL

SALESPERSON	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	F.O.B. POINT	TERMS
JD					50% in advance; 50% upon completion

ITEM	QUANTITY	DESCRIPTION	RATE	AMOUNT
Chain link fence	650'	Remove existing fence		\$10,550
		Dispose of the debris		
		Install new 60" fence		
		Black vinyl coated		
		9 ga. Wire and commercial hardware		

SUBTOTAL	\$10,550
SALES TAX	-
SHIPPING & HANDLING	-
TOTAL DUE	\$10,550

Make all checks payable to Dykes Cattle, LLC

THANK YOU FOR YOUR BUSINESS!

DYKES CATTLE, LLC*Custom Barns and Fencing*

5745 Dykes Road
 Southwest Ranches, FL 33331
 954-658-9975

TO:

December Haines
 Town of Southwest Ranches
 13400 Griffin Road
 Southwest Ranches, FL 33330
 954-343-7452

SHIP TO:

December Haines
 Town of Southwest Ranches
 13400 Griffin Road
 Southwest Ranches, FL

PROPOSAL

PROPOSAL # 100-A
 6/6/19

SALESPERSON	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	F.O.B. POINT	TERMS
JD					50% in advance; 50% upon completion

ITEM	QUANTITY	DESCRIPTION	RATE	AMOUNT
Chain link fence	650'	Remove existing fence		\$20,300
		Dispose of the debris		
		Install new 60" fence		
		Black vinyl coated		
		9 ga. Wire and commercial hardware		
		High security wire (1" fabric)		

SUBTOTAL	\$20,300
SALES TAX	-
SHIPPING & HANDLING	-
TOTAL DUE	\$20,300

Make all checks payable to Dykes Cattle, LLC

THANK YOU FOR YOUR BUSINESS!