RESOLUTION NO. 2021-041

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, IN RESPONSE TO RFQ NO: 21-101, AUTHORIZING A PURCHASE ORDER TO SHEERSON PAINTING, INC. IN THE AMOUNT OF \$12,265.00 TO COMPLETE THE EXTERIOR TOWN HALL PAINTING PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- **WHEREAS,** in 2011, prior to Town staff occupancy, the exterior of the Town Hall building at 13400 Griffin Road, was painted, in addition to other renovations; and
- **WHEREAS,** as the last painting of the Town Hall exterior was ten (10) years ago, it is in need of updating; and
- **WHEREAS,** this project was originally requested within the FY 2017 budget and while the project was not approved for 2017, 2018 or 2019, it was approved for 2020; and
- **WHEREAS,** the funding was cancelled in 2020 due to the Town Administrator's discretion in response to the potential impacts of the COVID-19 pandemic; and
- **WHEREAS,** the Town received six (6) quotes in response to its request for quotations; and
- **WHEREAS,** Integrity East Coast, Inc. provided the lowest-priced responsive and responsible quote for the Exterior Town Hall Painting Project for the amount of \$11,225.00; and
- **WHEREAS,** Integrity East Coast, Inc. withdrew their quote due to labor deficiencies; and
- **WHEREAS,** Sheerson Painting, Inc. provided the second lowest bid at \$12,265.00 and has met all the criteria needed to perform the work; and
- **WHEREAS,** the Town has budgeted eighteen thousand dollars (\$18,000.00) for the Exterior Town Hall Painting Project for fiscal year 2021 within the Building Maintenance Fund (001-3900-519-46020); and
- **WHEREAS,** it has been determined to be in the public's best interest to proceed with the expenditure of the Exterior Town Hall Painting Project; and

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. ADOPTION OF RECITALS. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2. AUTHORIZATION. The Town Council hereby authorizes the issuance of a Purchase Order to Sheerson Painting, Inc. for the Exterior Town Hall Painting Project in the amount of \$12,265.00, which includes the costs of all labor, materials, tools, equipment, and all necessary costs associated with the proper completion of the project consisting of on-site preparation, pressure cleaning, patching, caulking, scraping, sanding, priming, intermediate and finish coat painting of exterior surfaces of Town Hall.

REVENUES:	Appropriated Assigned Fund Balance	01-0000-399-39900	\$12,265.00
EXPENDITURES:	Building Maintenance	001-3900-519- 46020	\$12,265.00
TOTAL EXPENDITURES:			\$12,265.00

Section 3. AGREEMENTS. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 4. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this <u>22nd</u> day of April, 2021 on a motion by <u>Council Member</u> <u>Jablonski</u> and seconded by <u>Vice Mayor Hartmann</u>.

Breitkreuz	Yes	Ayes	<u>5</u>
Hartmann	<u>Yes</u>	Nays	0
Allbritton	Yes	Absent	$\overline{0}$
Jablonski	<u>Yes</u>		_

Russell Muniz, MMC, Town Clerk

Kuczenski

Approved as to Form and Correctness:

Yes '

Keith M. Poliakoff, J.D., Town Attorney 38347962.1