

RESOLUTION NO. 2023-040

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER WITH CPZ ARCHITECTS INC. IN THE AMOUNT OF TWO HUNDRED FORTY-ONE THOUSAND SEVEN HUNDRED SEVEN DOLLARS AND FORTY-SEVEN CENTS (\$241,707.47) FOR ARCHITECTURAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDED SOUTHWEST MEADOWS SANCTUARY PARK RESTROOM FACILITIES PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town was awarded American Rescue Plan Act (ARPA) funding and prioritized the Southwest Meadows Sanctuary Park Restroom Facilities project as a critical project; and

WHEREAS, the total project cost is estimated to be One Million Three Hundred Thousand Dollars and Zero Cents (\$1,300,000.00); and

WHEREAS, funds have been included in FY 2022-2023 Proposed Budget in account #001-3920-572-63140 (American Rescue Plan Act) for this specific project; and

WHEREAS, architectural services are required for design and project management of the construction project; and

WHEREAS, these improvements must be completed by December 2024; and

WHEREAS, pursuant to RFQ 22-013 and Resolution 2023-004, the Town has a continuing contract for architectural services with CPZ Architects, Inc.; and

WHEREAS, pursuant to RFQ 22-013 and Resolution 2023-004, the Town approved the use of CPZ Architects, Inc.'s listed sub-consultants; and

WHEREAS, the Town received a proposal from CPZ Architects, Inc.; for professional architectural services for the project in the amount of Two Hundred Forty-One Thousand Seven Hundred Seven Dollars and Forty-Seven Cents (\$241,707.47); and

WHEREAS, the Town Council believes that the Purchase Order is in the best interest of the health, safety, and welfare of its residents.

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

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

Section 2. The Town Council hereby approves a Purchase Order with CPZ Architects, Inc. in the amount of Two Hundred Forty-One Thousand Seven Hundred Seven Dollars and Forty-Seven Cents (\$241,707.47) for professional architectural services relating to the Southwest Meadows Sanctuary Park Restroom Facilities, in substantially the same form as that attached hereto as Exhibit "A".

Section 3. The Town Council hereby authorizes the Town Administrator to execute the Purchase Order in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

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

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

Ranches, Florida, this 23rd day of March 2023 on a motion by

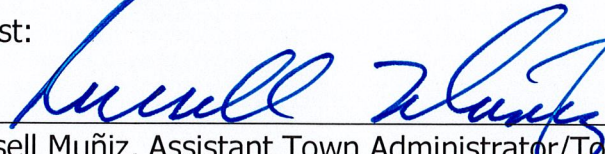
Wm Allbritton and seconded by Clm Kuczenski.

Breitkreuz yes
Allbritton yes
Hartmann yes
Jablonski yes
Kuczenski yes

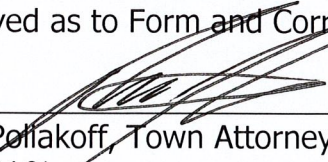
Ayes 5
Nays 0
Absent 0
Abstaining 0


Steve Breitkreuz, Mayor

Attest:


Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:


Keith Pollakoff, Town Attorney
1001.2314.01