RESOLUTION NO. 2023-041

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO E. GOMEZ CONSTRUCTION IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND NINE HUNDRED AND SEVENTY-FIVE DOLLARS AND ZERO CENTS \$42,975.00 FOR THE COUNTRY ESTATES FISHING HOLE PARK PLAY FIELD FENCE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town purchased Country Estates Park in 2004 with grant funds from Broward County and Florida Communities Trust; and

WHEREAS, the Town has grant requirements to develop the Country Estates Fishing Hole Park; and

WHEREAS, the Town piggybacked off the Town of Davie Fencing Term Contract #JA-22-68 to secure contract rates for this purchase; and

WHEREAS, the Town Council desires to issue a purchase order not to exceed forty-two thousand nine hundred and seventy five dollars and zero cents (\$42,975.00) based upon the quote attached hereto as Exhibit "A" with E. Gomez Construction; and

WHEREAS, the Country Estates Fishing Hole Park Open Space Play Field Improvement project has been budgeted in the current FY 2022 - 2023 budget within the Capital Projects Fund (301-5300-572-63160) in the amount of (\$69,500) which is sufficient to facilitate this acquisition.

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

SECTION 1. ADOPTION OF RECITALS. The foregoing recitals are true and correct and are incorporated herein by reference.

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SECTION 2. AUTHORIZATION. The Town Council hereby authorizes the issuance of a purchase order in the amount not to exceed Forty-two thousand nine hundred and seventy-five dollars and zero cents (\$42,975.00) with E. Gomez Construction for the Country Estates Fishing Hole Park play field fence project; and

SECTION 3. AGREEMENTS. The Mayor, Town Administrator, and Town Attorney are hereby directed to enter into such agreements, and to make any such changes necessary and proper to effectuate the intent of this Resolution.

SECTION 4. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 23 day of Mac., 2023, on a motion by In Johnstein and

seconded by Martinan.

Breitkreuz
Allbritton
Hartmann
Jablonski
Kuczenski

Ayes 5
Nays 4
Absent 6
Abstaining 6

Steve Breitkreuz, Mayor

ATTEST;

Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, J.D., Town Attorney

1001.2313.01