

**RESOLUTION NO. 2023-056**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AGREEING TO PIGGYBACK ONTO THE SCHOOL BOARD OF MIAMI DADE COUNTY CONTRACT PRICING FOR THE PURCHASE AND INSTALLATION OF A GALVANIZED STEEL DOME ROOF SHADEPORT STRUCTURE AND RELATED PRODUCTS AND SERVICES FOR THE COUNTRY ESTATES FISHING HOLE PARK FROM INDUSTRIAL SHADEPORTS, INC. IN THE AMOUNT OF THIRTY-FOUR THOUSAND, FOUR HUNDRED SEVENTY EIGHT DOLLARS (\$34,478); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2022/2023 BUDGET; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the playground equipment at Country Estates Fishing Hole Park was acquired in 2013 and did not include a shade component; and

**WHEREAS**, the Council has appropriated the necessary funds to assist the Town in purchasing a new shade component for the playground; and

**WHEREAS**, in accordance with its procurement procedures, the Town has elected to procure the shade component and related services via piggyback purchase from Industrial Shadeports, Inc. via the School Board of Miami Dade County contract # ITB-20-056-MJ in the amount of Thirty-Four Thousand, Four Hundred and Seventy Eight Dollars (\$34,478); and

**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 agrees to piggyback onto the School Board of Miami Dade County contract # ITB-20-056-MJ pricing for purchase and installation of Galvanized Steel Dome Roof Shade Structure and related services from Industrial Shadeports, Inc. in the amount of Thirty-Four Thousand, Four Hundred and Seventy Eight Dollars (\$34,478) for use in the Country Estates Fishing Hole Park.

**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents necessary to effectuate the intent of this Resolution.

**Section 4.** In accordance with the Town Charter and the budget adopted in Ordinance 2022-014, a FY 2022-2023 Budget amendment totaling \$36,545 (\$34,478 for Industrial Shadeports and \$2,067 for permitting, planning and zoning services) is required to increase the General Fund Appropriated Fund Balance revenue account and to increase the General Fund Parks, Rec & Open Spaces Equipment Maintenance expenditure account, as follows:

**GENERAL FUND**

**Revenue Increase:**

Appropriated Fund Balance (001-0000-399-39900) \$36,545

**Expenditure Increase:**

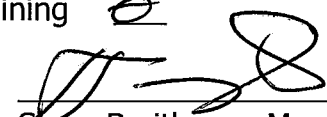
PROS Equipment Maintenance (001-3600-572-46030) \$36,545

**Section 5.** That this Resolution shall become effective immediately upon its adoption.


**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 22nd day of June, 2023, on a motion by Jim Jablonski and seconded by Jim Kuczynski.

Breitkreuz   
Allbritton   
Hartmann   
Jablonski   
Kuczynski 

Ayes 5  
Nays 0  
Absent 0  
Abstaining 0

  
Steve Breitkreuz, Mayor

ATTEST:  
  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to legal Form and Correctness  
  
Keith M. Poliakoff, Esq., Town Attorney  
1001.2338.01