

RESOLUTION NO. 2005 – 033

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH THE LANDSCAPE COMPANY, INC. FOR PROFESSIONAL NURSERY MANAGEMENT SERVICES RELATING TO THE COUNTRY ESTATES/FISHING HOLE PARK, LOCATED AT THE SOUTHEAST CORNER OF GRIFFIN ROAD AND 190TH AVENUE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 9th, 2004 the Town Council approved Resolution 2004-14 authorizing the purchase of the Country Estates Open Space and Fishing Hole Site; and

WHEREAS, on September 9th, 2004 the Town Council also approved Resolution 2004-15 authorizing the purchase of approximately 13,000 trees located on the Country Estates Open Space and Fishing Hole Site; and

WHEREAS, on November 1, 2004 the Town issued a Request for Proposals, seeking qualified professionals to manage the approximately 13,000 trees; and

WHEREAS, upon reviewing the responses, the Town Administrator recommends entering into an agreement with Landscape Company, Inc. for the management of the trees; and

WHEREAS, Landscape Company, Inc. has provided individual and contract services for the Town including the maintenance and ground keeping at the Sunshine Ranches Equestrian Park and the Rolling Oaks Park; and

WHEREAS, Landscape Company, Inc. has been found to competently operate other nurseries under the same guidelines as the Town's Agreement; and

WHEREAS, this Agreement seeks to establish a four (4) year term that is cancelable by the Town upon providing Landscape Company, Inc. six months notice; and

WHEREAS, the Town Administrator estimates that the proposal will create a savings to the Town in a range of \$632,315 to \$982,515 over the term of the agreement; and

WHEREAS, the Town Administrator feels that it is in the best interest of the Town to enter into this Professional Nursery Management Services Agreement.

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, upon consideration of the responses to the Town's Request for Proposals for Professional Plant/Tree Nursery Management Services, selects The Landscape Company, Inc.

Section 3. The Town Council hereby approves the Agreement, attached hereto as Exhibit "A", between the Town of Southwest Ranches and The Landscapr Company, Inc., to provide Professional Plant/Tree Nursery Management Services.

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement 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 and proper to effectuate the intent of this Resolution.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of January 2005, on a motion by Vice Mayor Aster Knight and seconded by Councilman Don Maines .

Fink	<u>Y</u>
Knight	<u>Y</u>
Blanton	<u>A</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent or Abstaining	<u>1</u>

Mecca Fink
Mecca Fink, Mayor

ATTEST:

Shari Canada
Shari Canada, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff
Gary A. Poliakoff, J.D., Town Attorney
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