

**RESOLUTION NO. 2006 – 082**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A CONTRACT WITH RUSSELL BUILDING MOVERS, INC. AS THE SOLE-SOURCE PROVIDER FOR THE RELOCATION OF THE PIONEER FRUIT AND PRODUCE STRUCTURE AND FOR THE CONSTRUCTION OF A SECURE TEMPORARY FOUNDATION; APPROVING A CONTRACT WITH CHAPLES TRACTOR SERVICE, INC. FOR SITE CLEARING SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on May 13, 2004, pursuant to Resolution 2004-072, the Town of Southwest Ranches approved the Southwest Meadows Sanctuary Management Plan, and;

**WHEREAS**, this Management Plan committed the Town to obtain or to construct three (3) historical homes for the Town's Historical Village; and

**WHEREAS**, in furtherance of this Agreement, the Town has entered into negotiations for the procurement of a second historical home; and

**WHEREAS**, in order effectuate this Agreement, the Town will need to obtain moving and foundation services in order to relocate this home to the Town's Historic Village site; and

**WHEREAS**, Russell Building Movers, Inc., as the movers of the Town's first Historical Home in 2005, already has a working relationship and understanding of the Town's plans for the Historic Village; and

**WHEREAS**, Chaples Tractor Service, Inc. has provided the lowest proposal for the removal and clearing of debris from the current site of the Pioneer Fruit and Produce structure: and

**WHEREAS**, the Town Council wishes to maintain the continuity and preservation of these historic structures; and

**WHEREAS**, it is in the best interest of the Town to enter into an agreement with Russell Building Movers, Inc. for moving and foundation services in relation to the placement of the Pioneer Fruit and Produce Structure at the Town's Historical Village site and with Chaples Tractor Service, Inc. for debris removal.

**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 its prior procurement with Russell Building Movers, Inc., Russell Building Movers, Inc.'s knowledge of Southwest Ranches' plans for the Historic Village site, and Russell Building Movers, Inc.'s current working relationship with the Town, hereby approves a sole source Agreement with Russell Building Movers, Inc. for moving and foundation services in relation to the Town's Historical Village site.

**Section 3.** The Town Council hereby approves an agreement between the Town of Southwest Ranches and Russell Building Movers, Inc., in substantially the same form as that attached hereto as Exhibit "A", for moving and foundation services in relation to the Town's Historical Village, for an amount not to exceed Fifty Seven Thousand Eight Hundred and Fifty Dollars (\$57,850).

**Section 4.** The Town Council, upon consideration of its lowest priced proposal from Chaples Tractor Service, Inc. hereby approves an Agreement with Chaples Tractor Service, Inc. for removal of debris from specified site.

**Section 5.** The Town Council hereby approves an agreement between the Town of Southwest Ranches and Chaples Tractor Service, Inc. in substantially the same form as that attached hereto as Exhibit "B", for removal of debris from specified site, for an amount not to exceed Fifteen Thousand Dollars (15,000).

**Section 6.** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an expanded Agreement in substantially the same form as that attached hereto as Exhibit "A", and "B" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

**Section 7.** 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 20<sup>th</sup> day of July 2006, on a motion by Council Member Aster Knight and seconded by Council Member Forest Blanton.

**[SIGNATURES ON FOLLOWING PAGE]**

Fink            Y      
Maines         Y      
Blanton        Y      
Knight         Y      
Nelson         Y    

Ayes            5      
Nays            0      
Absent          0      
Abstaining      0    

ATTEST:

\_\_\_\_\_  
Mecca Fink, Mayor

\_\_\_\_\_  
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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