

RESOLUTION NO. 2006 - 095

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AWARDED PINES PLUMBING AND SEPTIC SERVICES, INC. WITH THE INSTALLATION, TESTING, AND REPAIR OF FIRE PROTECTION WATER WELLS SERVICES CONTRACT; APPROVING AN AGREEMENT WITH PINES PLUMBING AND SEPTIC SERVICES, INC., WHICH ESTABLISHES THE SCOPE AND COMPENSATION FOR ITS SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 26, 2006, the Town, in compliance with the Town's procurement procedures, published a Request for Proposals ("RFP") seeking Installation, Testing, and Repair of Fire Protection Water Wells Services; and

WHEREAS, on August 2, 2006, at 3:00 PM, the Town opened the one (1) response that it received from its Request for Proposals: Pines Plumbing and Septic Services, Inc.; and

WHEREAS, the Town's Selection and Negotiation Committee has concluded that the only qualified bidder is Pines Plumbing and Septic Services, Inc.; and

WHEREAS, the Town is desirous of entering into an agreement with Pines Plumbing and Septic Services, Inc., for the Installation, Testing, and Repair of Fire Protection Water Wells.

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 of the Town of Southwest Ranches hereby awards the Town's procurement for Installation, Testing, and Repair of Fire Protection Water Wells Services to Pines Plumbing and Septic Services, Inc.

Section 3: The Town Council hereby approves the Agreement, attached hereto as Exhibit "A", between the Town of Southwest Ranches and Pines Plumbing and Septic Services, Inc., for the Installation, Testing, and Repair of Fire protection Water Wells.

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 to effectuate the intent of this Resolution.

Section 5: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 7th day of September, 2006, on a motion by Council Member Aster Knight and seconded by Vice Mayor Don Maines.

Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

Mecca Fink, Mayor

ATTEST:

Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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

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