

RESOLUTION NO. 2008 – 091

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA PIGGY-BACKING ONTO THE EXISTING CONTRACT ENTERED INTO BY THE TOWN OF DAVIE, FLORIDA WITH ADVANCED MODULAR STRUCTURES, INC. ("ADVANCED") FOR RELOCATION AND INSTALLATION OF THE VOLUNTEER FIRE DEPARTMENT'S MODULAR BUILDING AND THE MODULAR BUILDING BEING DONATED BY THE BROWARD SHERIFF'S OFFICE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT WITH ADVANCED FOR THE RELOCATION AND INSTALLATION OF THESE MODULAR BUILDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town is currently planning to construct a temporary Fire Station on the northwest corner of SW 172nd Avenue and SW 46th Street; and

WHEREAS, the temporary site will consist of modular buildings; and

WHEREAS, as such, the Town is in need of Modular Building Relocation and Installation Services; and

WHEREAS, the Town of Davie ("Davie") has recently issued a competitive procurement to find qualified vendors to provide Modular Building Relocation and Installation Services; and

WHEREAS, on November 7, 2007, after careful review of the proposals received, Davie awarded a purchase order to Advanced Modular Structures, Inc. ("Advanced") for Modular Building Relocation and Installation Services; and

WHEREAS, the Town desires to piggy-back onto Davie's Agreement with Advanced for Modular Building Relocation and Installation Services relating to the temporary public safety facility site.

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 piggy-back onto the Agreement between Davie and Advanced to perform certain modular building relocation and installation services, as specifically delineated in Exhibit "A", relating to the temporary public safety facility site.

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

Section 4. 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 4th day of August, 2008 on a motion by Council Member Don Maines and seconded by Council Member Aster Knight.

Fink	<u>ABSENT</u>	Ayes	<u>4</u>
Nelson	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>1</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Maines	<u>Y</u>		



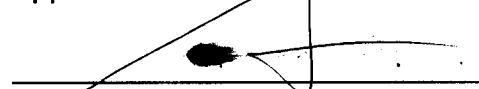
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



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

RESOLUTION NO. R-2007- 304

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCPETING THE BID SUBMITTED BY ADVANCED MODULAR STRUCTURES, INC. FOR A MODULAR OFFICE BUILDING FOR THE UTILITIES DEPARTMENT

WHEREAS, the Town is in need of a modular office building; and

WHEREAS, the Town solicited sealed bids for this building; and

WHEREAS, after review, the Town Council wishes to accept the bid from Advanced Modular Structures, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.


SECTION 1. The Town Council hereby accepts the bid from Advanced Modular Structures, Inc. for a Modular Office Building in the amount of \$153,822.

SECTION 2. The Town Council hereby authorizes the transfer of \$23,822 from Utilities Department Capital Equipment Account (040-1058-536-6401) to Utilities Department Capital Outlay Account (040-1058-536-6400).

SECTION 3. The Town Council hereby authorizes the expenditure from the Utilities Department Capital Outlay Account.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 7th DAY OF November, 2007.


MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 7th DAY OF November, 2007.

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

<u>ACCOUNT NUMBER</u> 040-1058-536.64-01	<u>BUDGET ITEM & DESCRIPTION</u> OFFICE BUILDING	<u>APPROXIMATE COST</u> \$ 120,000
<i>UTILITIES DEPT. - EQUIPMENT</i>		

METHOD OF PROCUREMENT (check the one that applies)

- Open Competitive Bidding
- Piggyback on Contract Number _____
- Sole Source
- Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed *Bruce Taylor*
Department Head

Have Funds been reserved Res. 36199

Date 8/31/07 Signed *(Signature)*

Signed *Sandy Shuman*
Town Administrator

BIDS SUBMITTED

VENDOR	COST
* <u>WORK SPACE PLUS</u>	* <u>1457,190.00</u>
<u>ADVANCED MODULAR STRUCTURES, INC.</u>	<u>153,822.00</u>
<u>M.S.P.A.C.E. HOLDINGS</u>	<u>156,905.00</u>
<u>MOD SPACE</u>	<u>160,040.00</u>
<u>COMBINE BUILDING SYSTEMS</u>	<u>193,449.00</u>

* WORK SPACE PLUS DID NOT COMPLY WITH THE TOWN'S SPECIFICATIONS
SEE DEPT. RECOMMENDATION MEMO.

Signed *Hubby*
Procurement Manager

<u>Vendor</u>	<u>Cost</u>
<u>ADVANCED MODULAR STRUCTURES, INC.</u>	<u>153,822.00</u>

BID OPENING REPORT

BID NAME: Modular Office Building

TIME: 2:00 PM

BID NUMBER: B0714

DATE: 9/26/07

ESTIMATED COST: \$120,000.00

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	<u>Work Space Plus</u>	<u>\$145,190.00</u>	<u>1</u>
2.	<u>M. J. Sosa Holdings</u>	<u>\$156,905.00</u>	<u>3</u>
3.	<u>Mod space</u>	<u>\$160,040.00</u>	<u>4</u>
4.	<u>Comark Building, Inc.</u>	<u>\$193,449.00</u>	<u>5</u>
5.	<u>Advanced Modular</u>	<u>\$153,822.00</u>	<u>2</u>
6.			
7.			
8.			
9.			
10.			

REMARKS

THE TOWN SENT SPECIFICATIONS TO EIGHTEEN (18) PROSPECTIVE BIDDERS
THE TOWN RECEIVED FIVE (5) BIDS

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

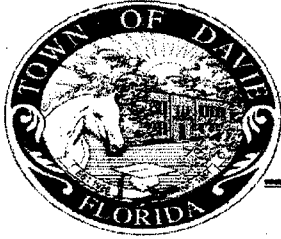
THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: [Signature]

DATE: 9.26.07

WITNESS: [Signature]

DATE: 9.26.07




Administration	797-1030	Parks & Recreation	797-1145
Budget & Finance	797-1050	Police Department	693-8200
Development Services	797-1111	Public Works	797-1240
Engineering	797-1113	Town Clerk's Office	797-1023
Fire Department	797-1090	Utilities	327-3742
Human Resources	797-1010		

TOWN OF DAVIE UTILITIES 6591 Orange Drive, Davie, Florida 33314-3399 (954) 327-3742

MEMORANDUM

TO: Herb Hyman, Procurement Manager

FROM: Bruce Taylor, Utilities Director 

DATE: October 3, 2007

RE: Bid #B-07-114 – Modular Office Building

The Utilities Department would like to recommend awarding the bid for the modular office building to the second lowest bidder, Advanced Modular Structures, Inc., at a cost of \$153,822. Advanced Modular met all of the bid requirements and included all related costs in their bid such as utility connections, impact fees and permits.

Work Space Plus was the lowest bidder at a price of \$145,190, however, they are not licensed contractors in the state of Florida and are not certified to make the connections for the water, sewer and electric utilities (approximate cost \$7,000). Additionally, Work Space Plus did not include the County impact fees or the cost of permits in their bid (approximate cost \$12,000). When you add the cost of these items to their original bid of \$145,190, the total bid price would be approximately \$164,190 which would put Work Space Plus fourth in the ranking. I spoke to Rodney Green from Work Space Plus and he understood the situation.

:hkc



[Home](#) [Contact Us](#) [E-Filing Services](#) [Document Searches](#) [Forms](#) [H](#)

[Previous on List](#) [Next on List](#) [Return To List](#)

[No Events](#) [No Name History](#)

Detail by Entity Name

Florida Profit Corporation

ADVANCED MODULAR STRUCTURES, INC.

Filing Information

Document Number P01000027351
FEI Number 651092574
Date Filed 03/13/2001
State FL
Status ACTIVE

Principal Address

1911 NW 15TH STREET
POMPANO BEACH FL 33069

Changed 05/12/2002

Mailing Address

1911 NW 15TH STREET
POMPANO BEACH FL 33069

Changed 05/12/2002

Registered Agent Name & Address

GIUNTA, PATRICK B
6451 N. FEDERAL HIGHWAY
SUITE 806
FORT LAUDERDALE FL 33308 US

Address Changed: 07/10/2006

Officer/Director Detail

Name & Address

Title T

WILLIS, PATRICIA A
22383 MARTELLA AVE
BOCA RATON FL 33433-4623

Title P

WILLIS, GARY
22383 MARTELLA VE
BOCA RATON FL 33433

Title S

WILLIS, GARY
22383 MARTELLA AVE.
BOCA RATON FL 33433

Annual Reports

Report Year	Filed Date
2005	02/11/2005
2006	07/10/2006
2007	07/10/2007

Document Images

[07/10/2007 -- ANNUAL REPORT](#)

[07/10/2006 -- ANNUAL REPORT](#)

[02/11/2005 -- ANNUAL REPORT](#)

[05/28/2004 -- ANNUAL REPORT](#)

[04/03/2003 -- ANNUAL REPORT](#)

[06/12/2002 -- ANNUAL REPORT](#)

[03/13/2001 -- Domestic Profit](#)

Note: This is not official record. See documents if question or conflict.

[Home](#) [Contact us](#) [Document Searches](#) [E-Filing Services](#) [Forms](#) [Help](#)
Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

VEHICLE/BIDDER DISCLOSURE

I, Patricia A. Willis, being first duly sworn state that:
 The full legal name and business address of the person(s) or entity contracting with the
 Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Advanced Modular Structures, Inc.
 Address: 1911 NW 15th St
Pompano Beach FL 33069
 FEIN: 65-1092574
 State and date of incorporation: Florida 3/01

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	FL 33069	Ownership
<u>Gary Willis</u>	<u>1911 NW 15th St</u>	<u>Pompano Beach</u>	<u>40</u> %
<u>Patricia Willis</u>	<u>"</u>		<u>40</u> %
<u>Martin Madusa</u>	<u>"</u>		<u>10</u> %
<u>Frank Cardinal</u>	<u>"</u>		<u>10</u> %

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name: NA
 Address: _____

**Request for Taxpayer
Identification Number and Certification**

Give form to the
requester. Do not
send to the IRS.

Name (as shown on your income tax return)
Advanced Modular Structures, Inc.

Business name, if different from above

Check appropriate box: Individual Sole proprietor Corporation Partnership Other: _____ Exempt from backup withholding

Address (number, street, and apt. or suite no.)
1911 NW 15th St

City, state, and ZIP code
Tampa Bay FL 33069

Requester's name and address (optional)

See Specific Instructions on page 2.
Print or type
See Specific Instructions on page 2.

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Notes: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
| | - | | | |
or
Employer identification number
6151101928714

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here Signature of U.S. person **[Signature]** Date **9/26/07**

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien) to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If the requester gives you a form other than Form W-9 in request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For information on backup withholding, see the instructions to persons if you are:

- An individual who is a citizen or resident of the United States.
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity.

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor/954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY ADVANCED MODULAR STRUCTURES, INC. FOR A MODULAR OFFICE BUILDING FOR THE UTILITIES DEPARTMENT.

REPORT IN BRIEF: A competitive bid was conducted for the purchase of a modular office building. The Town sent out bid specifications to eighteen (18) prospective bidders. The Town received five (5) responses. The low bidder was Work Space Plus at a bid price of \$145,190; however, they are not licensed contractors in the State of Florida and would not be able to make the connections for the water, sewer and electric utilities (approximate cost \$7,000). Additionally, they did not include the County impact fees or the cost of permits in their bid (approximate cost \$12,000). After adding the cost of these items to their original bid, the total bid price would be approximately \$164,190 which would put Work Space Plus fourth in the ranking.

The recommendation is for Advanced Modular Structures, Inc. who was the second lowest bidder at a cost of \$153,822. Advanced Modular has met all the bid requirements and included all related costs in their bid.

The original amount procured for this purchase was \$120,000. The bid being awarded to Advanced Modular Structures, Inc. is for \$153,822. The Utilities Department has appropriated the additional money in the 2008 budget to cover the difference in cost.

PREVIOUS ACTIONS: Not Applicable

CONCURRENCES: The recommended award has been reviewed by the Utilities Director and the Bid Specification Committee who all concur with the decision to award to Advanced Modular Structures, Inc.

FISCAL IMPACT: Yes

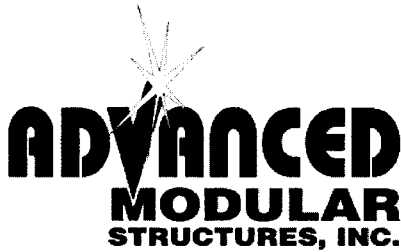
Has request been budgeted? Yes

If yes, expected cost: \$153,822

Account Name: Capital Outlay - Equipment

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Procurement Authorization, Bid Opening Report, Utilities Department Recommendation, State of Florida Corporation Inquiry, Town of Davie Vendor/Bidder Disclosure Form, W-9 Form



1911 N.W. 15th Street
Pompano Beach, FL 33069
CGC057488

Phone: 954-960-1550
Fax: 954-960-0747
ECA001954

July 30, 2008

To: SW Ranches, Attn: Emily
From: Patti Willis

Re: Relocation of modular fire rescue from 2001 S. Ocean Blvd., Pompano Beach, FL to 172nd Street & Griffin Road and onsite relocation of (1) 12'x 56' modular building.

We are proposing to do the following:

Utilities (2001 S. Ocean Blvd.)

1. We will disconnect and cap water and sewer under the building
2. The electrical will be disconnected from FPL and the switchgear will be stored in the building

Building (24'x 56')

1. We will disassemble the building and cover the mateline for shipping
2. The existing ramps and steps will be disassembled and stored in the building
3. The building will be delivered to Southwest Ranches.
4. Install building on existing pad provided by SW Ranches on a dry-stack block foundation per foundation plan supplied by AMS .
5. The site in Pompano will be graded level, the trash removed, and all extra material to be hauled off

Building (12'x 56')

1. We will disassemble the building and relocate within the same site.
2. Install building on existing pad provided by SW Ranches on a dry-stack block foundation per foundation plan supplied by AMS .

Utilities (172nd Street & Griffin Road)

1. Connect electric, water and sewer to both trailers provided utilities are located within 5' of the modular buildings. SW Ranches to provide main electrical disconnect and backflow preventer.

The cost for the above is: \$31,331.00

Not Included in the above:

1. Permit fees, governmental agency fees, utility company fees, or any other fees associated with this project
2. Survey or Engineering
3. Builders risk insurance
4. Repair of existing property unless damaged by ourselves or our sub contractors
5. Damage to utilities not located by call sunshine (existing utilities not located will be repaired @ a cost plus 15% basis)
6. Densities, Layout, Bonds, or As- built
7. There will be no fence or landscape restoration at the existing site
8. The existing canopy and storage sheds must be removed prior to the building (by others)
9. Anything specifically not listed is not included.
10. Payment terns are net thirty days.

Accepted by: _____

Date: _____

Other:

30' long pre-cast concrete ramps with steps add \$23,000.00. Initial: _____

Visit us at www.advancedmodular.com

From: Fish, Tim [Tim.Fish@IBIGroup.com]
Sent: Wednesday, July 30, 2008 10:58 AM
To: Emily McCord
Subject: FW: Town of SW Ranches Temp. Fire Facility

Categories: disclaimer

This was from Marty.

From: stingerhook@bellsouth.net [mailto:stingerhook@bellsouth.net]
Sent: Wednesday, June 18, 2008 11:01 AM
To: Fish, Tim (tim.fish@rejce.com)
Subject: Re: Town of SW Ranches Temp. Fire Facility

Tim,
Provided all utilities are within 5' of the buildings the cost to relocate the 12' wide and hookup electric, water, and sewer to both trailers would be \$16,365.00. The customer is to provide the means of disconnect and backflow preventer. The city should already have the quote to bring in the double wide. In addition, we can provide precast concrete steps and ramps for \$23,000.00.

Marty Madura

Advanced Modular Structures, Inc.

Phone: 954-960-1550

Fax: 954-960-0747

Cell: 954-234-4088

CGC057488 ECA001954

----- Original Message -----

From: tim.fish@rejce.com

To: stingerhook@bellsouth.net

Sent: Thursday, June 05, 2008 2:23 PM

Subject: Town of SW Ranches Temp. Fire Facility

Marty,

Please find attached the latest set of plans for the above mentioned project. The Town is still deciding on whether or not they are putting the site work out to bid, I will keep you posted on that. Like we had talked earlier, I know they are looking for you guys to at least relocate the trailers and make all required utility hook ups. Do not hesitate to contact me with any questions.

Thanks,

Tim Fish, E.I.

Rhon Ernest-Jones / IBI

A Division of IBI Group, Inc.

12500 West Atlantic Blvd.

Coral Springs, FL 33071

Direct Tel: 954.602.0519

Fax: 954.449.4556

www.rejce.com

Confidentiality: The information contained in this e-mail message and attached files are confidential and intended only for the use of the individual or entity named above. If the reader of the message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this e-mail message is prohibited. If you have received this e-mail message in error, please immediately notify us by replying to the sender or by telephone and delete the message and all attachments.

Privacy Notice: This e-mail comes from a Monitored E-mail system; users have no explicit or implicit expectation of privacy. Any or all E-mails and all files sent through this system may be intercepted, monitored, recorded, copied, audited, inspected, and disclosed to authorized site, and law enforcement personnel, as well as authorized officials of other agencies.

By using this e-mail system, the user consents to such interception, monitoring, recording, copying, auditing, inspection, and disclosure at the discretion of authorized site personnel.

Employer Liability: Our Company accepts no liability for the information contained in this e-mail or for the consequences of any action taken based on the information provided, unless that information is subsequently confirmed in writing. The information contained herein does not necessarily express the opinion or position of the Company and cannot be attributed to or made binding upon the Company.